

Green Corridor

Property Assessment Clean Energy District

Revised Agenda

Mayor Cindy Lerner, Pinecrest – Chair	
Mayor Peggy Bell, Cutler Bay – Vice Chair	
Mayor Philip Stoddard, South Miami – A.S.	
Commissioner Vince Lago, Coral Gables – A.S.	
Mayor Tomas Regalado, Miami – A.S.	
Commissioner Herta Holly, Miami Shores – A.S.	
Mayor Eugene Flinn, Palmetto Bay – A.S.	
Open seat	

Monday
December 12, 2016
10:00 a.m.

Offices of Ygrene Energy Fund Florida
3390 Mary Street, Suite 124
Coconut Grove, FL 33133

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the November 4, 2016 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2016
5. Legislative Strategy Presentation from Rafael Perez
6. Discussion of Exploring Solar Co-Op Programs - Mayor Stoddard
7. Staff Reports
 - A. Third Party Administrator – Authorization for Tax Roll Certification
 - B. Attorney
 - C. Manager
8. Board Members Requests
9. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet
10. Adjournment

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the District manager at 954-721-8681 for assistance no later than four days prior to the meeting. Pursuant to Florida Statutes Section 286.0105, the District hereby advises the public that if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, the affected person may need to ensure that verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based this notice does not constitute consent by the District for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.