

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614**

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January 13, 2014

**Board of Supervisors  
South Shore Corporate Park Industrial  
Community Development District**

**REVISED AGENDA**

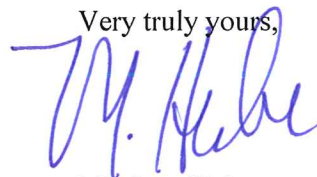
Dear Board Members:

The regular meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will be held on **Tuesday, January 21, 2014 at 9:00 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Assessment Resolution 2014-02 & Assessment Report (under separate cover)
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 10, 2013 ..... Tab 1
  - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 11, 2013 ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for December 2013 ..... Tab 3
  - D. Ratification of Pay Requests ..... Tab 4
- 5. BUSINESS ITEMS**
  - A. Consideration of Matters Relating to Refinancing of Note
  - B. Consideration of Bond Resolution 2014-03 (*under separate cover*)
  - C. Consideration of Funding Agreement for Costs Related to Bond Issuance ..... Tab 5
- 6. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 7. SUPERVISOR REQUESTS**
- 8. CONTINUANCE**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,



Matthew Huber  
District Manager