

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, April 30, 2014 at 9:02 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Smith	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams (via conf. call)
Dave Kemper	District Engineer, Stantec (via conf. call)
Mark Straley	Representative, Inland Group (via conf. call)
Janet Heintz	Representative, Inland Group (via conf. call)
Drew Kreikemeier	Representative, Inland Group (via conf. call)
Nicole Grimaldi	Representative, Inland Group (via conf. call)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of Board of Supervisors Regular Meeting held on January 21, 2014

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on January 21, 2014 for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of Board of Supervisors Continued Meeting held on January 24, 2014

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Continued Meeting held on January 24, 2014 for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for January thru March 2014

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2014 in the amount of \$12,354.73; February 2014 in the amount of \$14,766.19 and March 2014 in the amount of \$19,126.59 as presented for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Pay Requests

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified Pay Request for Project Improvements through February 3, 2014 in the amount of \$2,859,802.68; and Pay Request for Project Improvements through March 5, 2014 in the amount of \$693,218.88 as presented for South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

Amend Agenda to Consider the Amended Acquisition Agreement

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors amended the agenda to include for consideration the Amended Acquisition Agreement for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Amended Acquisition Agreement

Mr. Johnson asked for a motion to include the August 26, 2013 approved engineers report to the amended acquisition.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved to amend the 2009 Acquisition Agreement to include the August 26, 2013 approved engineers report for South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Acquisition of Laurel Ridge Avenue Improvements from South Shore Corporate Park, LLC (under separate cover)

Mr. Johnson presented to the Board for consideration the acquisition of Laurel Ridge Avenue Improvements from South Shore Corporate Park, LLC.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Acquisition of Laurel Ridge Avenue Improvements from South Shore Corporate Park, LLC with a not to exceed amount of \$462,459.00 as presented for South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Acquisition of Various Parcels from South Shore Corporate Park, LLC (under separate cover)

Mr. Johnson presented to the Board for consideration the Acquisition of various parcels from South Shore Corporate Park, LLC.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorizes the acquisition of various parcels of real estate and its subsequent conveyance to Hillsborough County with a not to exceed amount of \$2,896,970.00 for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors authorized the Chairman and Vice Chairman to act as authorized agents for permit close out and transfers for South Shore Corporate Park Industrial Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04;
Authorizing and Approving Second
Promissory Payment Extension Agreement
(under separate cover)**

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors adopted Resolution 2014-04; Authorizing and Approving Second Promissory Payment Extension Agreement as presented under separate cover for South Shore Corporate Park Industrial Community Development District.

TWELFTH ORDER OF BUSINESS

**Discussion of Landscape Maintenance for
Roadway Improvements**

This item was tabled.

THIRTEENTH ORDER OF BUSINESS

**Discussion of Fiscal Year 2014/2015
Budget**

The proposed budget will be presented at the June 4, 2014 meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the water use permit extension for South Shore Corporate Park Industrial Community Development District.

- C. District Manager
Mr. Huber noted that the next regular meeting of the Board of Supervisors' is Tuesday, May 7, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The May 7, 2014 meeting will be cancelled and the next meeting will be June 4, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

FIFTEENTH ORDER OF BUSINESS

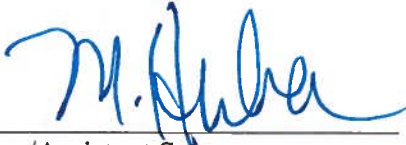
Supervisor Requests

Mr. Dieck asked if the audit has been completed.

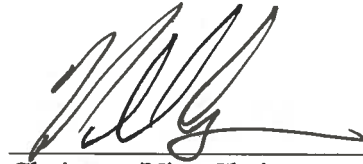
SIXTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor the Board adjourned the meeting at 9:42 a.m. for South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman