

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 **Monday, October 7, 2013 at 12:19 p.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present were:

Matthew Huber

District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

**Public Opening Application Response for
Professional Structural Engineering
Services**

Mr. Huber stated that the sole purpose of the special meeting is to publicly open the Request for Qualifications for Professional Structural Engineering Services. These Qualifications will be ranked at a later date. For the record we are in receipt of a qualification proposal from Aurora Civil Engineering, Inc., and KCCS, Inc., These were received prior to the extension deadline of Monday, October 7, 2013 at 12:00 p.m.

SECOND ORDER OF BUSINESS

Conclusion

This concludes the special meeting of the South Shore Corporate Park Industrial Community Development District at 12:20 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman