

**MINUTES OF MEETING  
BEACON TRADEPORT  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Beacon Tradeport Community Development District was held on January 7, 2016 at 10:00 a.m. at the Dolphin Mall Management Office, 11401 NW 12th Street, Miami, Florida.

Present and constituting a quorum were:

Pete Marrero	Chairman
Phil Procacci	Vice Chairman
Brett Houston	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Michael Pawelczyk	District Counsel
Juan Alvarez	District Engineer
Rhonda Mossing	MBS Capital Markets (by phone)
Bob Gang	Greenberg Traurig (by phone)

*The following is a summary of actions taken by the board of supervisors at the workshop meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Hernandez called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Discussion of Status of Interlocal Agreement with City of Sweetwater regarding N. W. 17<sup>th</sup> Street Road Improvements**

**THIRD ORDER OF BUSINESS**

**Discussion of Projects and Road Improvements**

A discussion on the current status of the interlocal agreement with the City of Sweetwater regarding the road improvements for N. W. 17<sup>th</sup> Street, N. W. 14<sup>th</sup> Street, and N. W. 110<sup>th</sup> Avenue. The District Engineer gave a presentation as to all of the

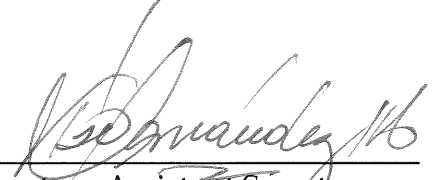


January 7, 2016

Beacon Tradeport CDD

Mr. Hernandez asked for any other district business to discuss, and upon not hearing any, asked for a motion to adjourn the meeting.

On MOTION by Mr. Marrero seconded by Mr. Houston with all in favor the meeting was adjourned.



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Secretary Assistant Secretary



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Chairman/ Vice Chairman