

**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 August 6, 2015 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

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Update on City of Sweetwater in regard to the Request from the District Pertaining to the N.W. 17<sup>th</sup> Street Improvement Project and Consideration of Resolution #2015-14**

Mr. Hernandez: The main reason for this meeting is the Update on City of Sweetwater in regard to the Request from the District Pertaining to the N.W. 17<sup>th</sup> Street Improvement Project and Consideration of Resolution #2015-14. So with that being said, I think the first part would be the resolution. Mike, can you just kind of guide us through that please?

Mr. Pawelczyk: Yes. Let me kind of go over some things that we discussed with some individual supervisors and staff. I think we want to make sure that the board has

no objection. We don't need a motion. The board previously appointed Brett as essentially our liaison to the City of Sweetwater for this project. I think we want to make sure that the board itself has no objection to really any of the members of the board of supervisors to fulfill that role and coordinate with the District Manager and District Counsel when necessary, whether it be city staff, the mayor, whomever. As long as the board doesn't have any problem with any board member doing that and taking that role, I just want to make sure there is a consensus on that.

Mr. Procacci: I am fine with that.

Mr. Marrero: Absolutely.

Mr. Pawelczyk: And since we are meeting about every two weeks we can keep the recording moving forward, we can move on to the resolution. We had circulated Resolution #2015-14 last week by e-mail and we received a number of comments. Those comments have been implemented before you in the redlined document shown. In addition to those, we had some additional comments that came out and I will review those real quick. The first one would be with respect on page 2, we are going to insert the correct annexation date or the year of annexation just to refer to the annexed area in the fifth whereas clause. On page 3, we will include in Section 2 that the bonds are expected to be issued at the end of September. That is our best-case scenario I think at this point. We are going to make a couple revisions to Section 3A to make sure that any fees collected by the city come from those properties located in the annexed area, not necessarily the undefined properties. We will make that change. The only other change that I would suggest is that in Section 3 the District Manager is directed to send this resolution to the appropriate city officials and directed to take all other further actions consistent with this resolution. And that is implied that we will determine when the appropriate time to send that resolution to the city is. We don't really know who to send it to yet, but that broad statement will give Luis the authority to do so. And what we will do, I can make those changes, but we can still sign the resolution today because we have a separate signature page. I will make those changes so it is ready for distribution at the appropriate time.

Mr. Procacci: I have one comment on page 1. At the bottom of the last whereas where it says "Encouraging development and redevelopment in N.W. 17<sup>th</sup> Street corridor and the city..." I am wondering to tie it in with what we have in the newly annexed area of the city. Would that be appropriate because that is following through, or is that being too redundant?

Mr. Pawelczyk: I think we can add "in the N. W. 17<sup>th</sup> Street corridor and throughout the annexed area."

Mr. Houston: That is very true.

Mr. Procacci: Okay.

Mr. Pawelczyk: I think for purposes of the resolution there really isn't that much redundancy. The purpose is to make your findings a fact and I do this as a matter of practice. I could have referred to the project as just the project, defined it as the project, but I referred to it throughout as the N. W. 17<sup>th</sup> Street Reconstruction Project because you want to get your point across and stress that. So I think redundancy is okay, especially for purposes of the whereas.

On MOTION by Mr. Procacci seconded by Mr. Marrero with all in favor Resolution #2015-14 was approved as-amended.

**THIRD ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

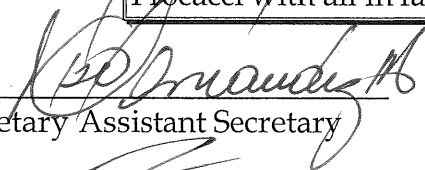
There not being any, the next item followed.

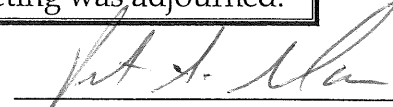
**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Hernandez: Unless anyone has any other district business to discuss, a motion to adjourn would be in order.

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

  
Secretary Assistant Secretary

  
Chairman/ Vice Chairman