



# Board Meeting Agenda

Airport Board Room, Kissimmee Gateway  
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL  
Tuesday, November 10th, 2020  
1:00 PM

## **Board Members:**

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENT REFLECTION**

### **1) OPEN TO THE PUBLIC - (Three-minute time limit per person)**

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

### **2) APPROVAL OF MEETING MINUTES (July 31<sup>st</sup>, 2020 Regular Board Meeting, and Sept 1<sup>st</sup>, 2020 continuance Board Meeting)**

### **3) CONSENT AGENDA (None)**

## **PUBLIC HEARINGS:**

### **4) Uniform Method of Collection**

Presenter(s): Program Counsel & CJ DeSantis

Public hearing and presentation and consideration of a resolution concerning the election to use the Uniform Method of Collection for Non-Ad Valorem Assessments.

## **DISCUSSION SECTION (Board Action Requested):**

### **5) Ratification of Fiscal Year 2020 Amended Budget**

Presenter(s): Eric Alini

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of an amended budget for fiscal year 2020

**6) Ratification of Bond Issuances**

Presenter(s): Bond Counsel  
Board Action Requested: **YES**  
Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

**7) Board Member Candidate(s)**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **YES**

Discussion and possible action related to adding a 5<sup>th</sup> Board Member

**8) New Program Administrator**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Discussion and possible action related to the addition of a new C-PACE provider.

**9) 2021 Board Meeting Schedule**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Selection of Board meeting dates and venues for 2021. Suggested date/time Friday, Feb 19<sup>th</sup>, 2021 at Kissimmee Airport Board Room.

**UPDATES (No Requested Board Action):**

**10) FPFA Public Outreach**

Presenter(s): Mike Moran  
Board Action Requested: **NO**  
Attachment: **NO**

Updates on public awareness and informational campaigns.

**11) Retention**

Presenter(s): **Devesh Nirmul**  
Board Action Requested: **NO**  
Attachment: **Presented at Meeting**

**12) Financial Report (4<sup>th</sup> QTR 2020)**

Presenter(s): Eric Alini  
Board Action Requested: **NO**  
Attachment: **YES**

**13) Agency Administrator's Report**

Presenter(s): Devesh Nirmul

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**14) Program Administrators' Reports - PACE Funding Group (PFG)**

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**15) Program Administrators' Reports - FortiFi**

Presenter(s): Todd Wilson

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**16) Program Administrators' Reports - Counterpointe**

Presenter(s): Eric Alini

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**17) Recess or Adjourn**

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at [www.FloridaPACE.gov](http://www.FloridaPACE.gov) as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

**NOTE:**

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (941)400-1140. Email: [Mike@SouthernSkyEnergy.com](mailto:Mike@SouthernSkyEnergy.com), or persons with disabilities needing assistance to participate in the meeting may contact the Kissimmee Gateway Airport Administrative Offices in advance of the meeting at (407) 518-2505 at least forty-eight (48) hours in advance of the meeting.