



Board Meeting Agenda

Airport Board Room, Kissimmee Gateway
Airport Administrative Offices, 401 Dyer Blvd Kissimmee FL
Tuesday, August 10th, 2021
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. Any persons wishing to speak should email Mike Moran at Mike@FloridaPACE.gov.com by 7:00 am on Monday, August 9, 2021. Please include the number of the agenda item or, if not an agenda item, the topic to be addressed. You will be allowed to speak at the meeting and your emailed comments will be made part of the record.

2) APPROVAL OF MEETING MINUTES

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

4) NONE

DISCUSSION SECTION (Board Action Requested):

5) 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.

6) Budget for FY2022 (October 1st, 2021 – September 30th, 2022)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

7) Program Administrator Partners

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

Update related to new Program Administrator(s).

8) Uniform Method of Collection

Presenter(s): Program Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing to be scheduled for November 9th, 2021

9) Vendor Contracts

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Update related to the following vendor contracts:

- Mark G. Lawson, P.A.
- Southern Sky Energy / Mike Moran
- Akerman, LLP / Peter Dame
- Counterpointe Energy Solutions (FL), LLC

**AGENCY ADMINISTRATOR & PROGRAM ADMINISTRATOR
REPORTS (No Requested Board Action):**

10) DTA (formerly David Taussig & Associates)

Presenter(s): Kelly Wright / Donna Segura

Board Action Requested: **NO**

Attachment: **NO**

Update related to Tax Collector administration and servicing.

11) Agency Administration Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

Insurance: D&O, Cyber General Liability

PACE Retreat

Technology: Website, CRM, Emails, VOIP, Lead Generation

Tax Collectors / Property Appraisers: Palm Beach, State Association

Opt-In: Charlotte County

12) Home Run Financing (formerly PACE Funding Group) (Program Administrator)

Presenter(s): James Vergara
Board Action Requested: **NO**
Attachment: **NO**

13) FortiFi (Program Administrator)

Presenter(s): Chris Nard
Board Action Requested: **NO**
Attachment: **NO**

14) CSRE (Program Administrator)

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

UPDATES (No Requested Board Action):

15) Financial Report (3rd QTR) (April 1st, 2021 – June 30th, 2021)

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

16) 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 as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

NOTE:

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