



Board Meeting Agenda

Kissimmee Gateway Airport Administrative Offices
401 Dyer Blvd Kissimmee Florida
Tuesday, February 22nd, 2022
1:00 PM Eastern Time

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 Regular Board Meeting (Nov 9th, 2021)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **Presented at meeting**

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

5) Assistant Secretary Discussion

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at meeting**

Discussion and possible action to appoint an Assistant Secretary authorized to execute documents during periods when/if acting Secretary, Mr. Jim Ley, is unavailable.

6) 2022 Board Meeting Schedule

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

Board discussion related to the following meeting dates in 2022: Feb 22nd, May 3rd, and Nov 21st.
July/August meeting date is TBD. Suggested dates for July/August are as follows: Mon July 25th,
Thurs July 28th, Mon August 1st, Thurs Aug 4th or Fri Aug 5th.

7) FY2022 Q1 Financial Report (Quarter Ending 12-31-21)

Presenter(s): Mike Moran
Board Action Requested: **YES**
Attachment: **Presented at Meeting**

UPDATES (No Requested Board Action):

8) Palm Beach County Tax Collector Litigation Update

Presenter(s): Jamy Dinkins
Board Action Requested: **NO**
Attachment: **NO**

Board update related to Palm Beach County Tax Collector pending litigation.

9) Florida Legislative Update

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

Update related to Florida legislative session. Public Notices, Septic to Sewer, and Pending Bills.

10) Introduction of New C-PACE Provider (Bayview PACE)

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

11) Pending C-PACE Providers

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

Negotiation and execution of contracts related to new C-PACE providers.

12) Branding Update

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

Website, Social Media, Branding, Salesforce.com, Surveys, Public Notices, and SEO. Significant shift to increase C-PACE marketing and education.

13) FPFA Public Outreach

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

Update the Board on various Public Outreach initiatives. Florida REALTORS Continuing Education Certification, FCCMA selection committee, NAHB IBS Conference.

VENDOR/PARTNER UPDATES (No Requested Board Action):

14) Financial Service Provider Report – Bayview PACE

Presenter(s): Anne Hill
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

15) Financial Service Provider Report– Home Run Financing (formerly PACE Funding Group)

Presenter(s): James Vergara
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

16) Financial Service Provider Report - FortiFi

Presenter(s): Chris Nard
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

17) Financial Service Provider Report - Counterpointe

Presenter(s): Eric Alini
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

18) Servicer Report - DTA

Presenter(s): Kelly Wright
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

19) 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:

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, audiotope, 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@FloridaPACE.gov, 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.