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2 **MINUTES OF THE SPECIAL BUSINESS MEETING**  
3 **CITY CENTER**  
4 **COMMUNITY DEVELOPMENT DISTRICT**  
5

6 A Special Business Meeting of the Board of Supervisors of the City Center Community Development  
7 District was held on Thursday, October 16, 2014 at 2:00 p.m. at Quality Inn Suites, 43824 Hwy 27,  
8 Davenport, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Ms. Comings-Thibault called the meeting to order.

11 Present and constituting a quorum were:

12 Noah Breakstone	Board Supervisor, Chairman
13 Dave D'Ambrosio	Board Supervisor, Vice Chairman
14 Paul Abbott	Board Supervisor, Assistant Secretary
15 Derrick Douglas	Board Supervisor, Assistant Secretary
16 Marco Loffredo	Board Supervisor, Assistant Secretary

17 Also present were:

18 Patricia Comings-Thibault	District Manager, DPFG
19 Maik Aagaard	District Managing Principal
20 John Vericker	Straley & Robin, District Counsel
21 Jere Earlywine	Hopping Green & Sams, P.A.
22 Camille Evans	Greenberg Traurig, P.A., (via telephone)
23 Brenda Nestor	Developer, (via telephone)
24 Jason Lewis	Kimley Horn, District Engineer, (via telephone)
25 Louis Rubin	City Center Property Holdings, (via telephone)

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27 **SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

28 There being none, the next item followed.  
29

30 **THIRD ORDER OF BUSINESS – Bifurcation of District Bonds**

31 **A. Consideration of Resolution 2015-1**

32 Ms. Comings-Thibault presented Resolution 2015-1 and asked for comments and questions.  
33

34 On a MOTION by Mr. Breakstone, SECONDED by Mr. Abbott, WITH ALL IN FAVOR, the Board  
35 approved **Resolution 2015-1**, Bifurcation of District Bonds for the City Center Community Development  
36 District.

37  
38 **FOURTH ORDER OF BUSINESS – Business Items**

39 **A. Consideration of Resolution 2015-2, Resetting Landowner Election**

40 Ms. Comings-Thibault presented Resolution 2015-2 and asked for comments and questions.  
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42 On a MOTION by Mr. Loffredo, SECONDED by Mr. Breakstone, WITH ALL IN FAVOR, the Board  
43 approved **Resolution 2015-2**, Resetting of Landowner Meeting and Election **from** Thursday, November  
44 20<sup>th</sup>, 2014 at 2:00 p.m. at the offices of Boardwalk and Baseball, 300 Stadium Way, Davenport, Florida  
45 33837 **to** Tuesday, November 11<sup>th</sup>, 2014 at 3:30 p.m. at Quality Inn Suites, 4384 Highway 27, Davenport,  
46 Florida 33837 for the City Center Community Development District.

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48 **FIFTH ORDER OF BUSINESS – Staff Reports**

49 There being none, the next item followed.

1 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

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3 Supervisor Loffredo requested that the Board communicate with Posner Retail.

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5 On a MOTION by Mr. Loffredo, SECONDED by Mr. Douglas, WITH ALL IN FAVOR, the Board  
6 authorized communication with Posner Retail for the City Center Community Development District.

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8 **SEVENTH ORDER OF BUSINESS – Audience Comments**

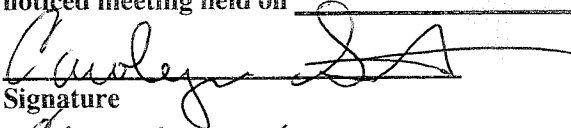
9 Ms. Nestor stated that no documents should be destroyed.

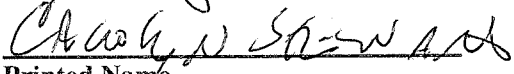
10  
11 **EIGHTH ORDER OF BUSINESS – Adjournment**

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13 On a MOTION by Mr. Abbott, SECONDED by Mr. Loffredo, WITH ALL IN FAVOR, the Board  
14 adjourned the meeting for the City Center Community Development District.

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16 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
17 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
18 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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20 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
21 noticed meeting held on \_\_\_\_\_.

22  
23   
24 Signature

25  
26   
27 Printed Name

28 Title:  Secretary  Assistant Secretary

29  
30  
31  
  
CHAIRMAN/VICE-CHAIRMAN  
