



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, March 18, 2021
10:30 A.M. EST**

MEETING CALL INFORMATION

**Phone: 646-741-5293
Meeting ID: 111 1995 9026**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING
THURSDAY, March 18, 2021
10:30 A.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Comment
- IV. Public Hearing (Public Comment During Each Item)
 1. Resolution No. F21-02 – Final Assessment, Relating to Special Assessment PACE Revenue Note (675 Veterans Memorial Pkwy, Commercial PACE Project), Series 2021 (Vote Required)
 2. Resolution No. F21-03 – Final Assessment, Relating to Special Assessment PACE Revenue Note (Comfort Inn Tallahassee, Florida Commercial PACE Project) No. 001, Series 2021 (Vote Required)
- V. Public Meeting Action Items
 1. Approve Limited Members to FRED (Vote Required)
 - a. City of Orange City, Volusia County
 - b. City of Avon Park, Highlands County
 - c. City of Lake Placid, Highlands County
 - d. City of Sebring, Highlands County
 2. Approval of Meeting Minutes
 - a. January 21, 2021 (Vote Required)
- VI. Other Business
- VII. Adjournment (Chair)