



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, January 20, 2022
1:00 P.M. EST**

ZOOM MEETING CALL INFORMATION

**Phone: 646-558-8656
Meeting ID: 819 6179 7081
Passcode: 3733**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING THURSDAY, January 20, 2022 1:00 P.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. F22-01 – Final Assessment, Relating to Special Assessment Revenue Note (899 South Woodward Avenue, Commercial PACE Project), Series 2022 (Vote Required)
 2. Resolution No. F22-02 – Final Assessment, Relating to Special Assessment Revenue Note (745 Mosley Street, Commercial PACE Project), Series 2022 (Vote Required)
 3. Resolution No. F22-03 – Final Assessment, Relating to Special Assessment Revenue Note (746 Mosley Street, Commercial PACE Project), Series 2022 (Vote Required)
 4. Resolution No. F22-04 – Final Assessment, Relating to Special Assessment Revenue Note (700 Mosley Street, Commercial PACE Project), Series 2022 (Vote Required)
- V. Public Meeting Action Items
 1. Approval of Limited Members
 2. Approval of Meeting Minutes
 - a. December 9, 2022 (Vote Required)
- VI. Other Business
 1. Bond Issuance discussion
- VII. Adjournment (Chair)