1	MINUTES OF MEETING			
2	CITY CENTER			
3	COMMUNITY DEVELOPMENT DISTRICT			
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5 6 7	The Regular Meeting of the Board of Supervisors of the City Center Community Development District was held on Tuesday, August 13, 2019 at 1:00 p.m. at Ramada, 43824 Highway 27, Davenport Florida 33837.			
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9	FIRST ORDER OF BUSINESS – Roll Call Ma. Thile self-called the most incide and conducted mall call.			
10	Ms. Thibault called the meeting to order and conducted roll call.			
11	Present and constituting a quorum were:			
12 13 14	Noah BreakstoneBoard Supervisor, ChairmanDavid D'AmbrosioBoard Supervisor, Vice ChairmanMike OsbornBoard Supervisor, Assistant Secretary			
15	Also present were:			
16 17 18	Patricia Thibault District Manager, DPFG Management & Consulting LLC Jere Earlywine (via phone) Hopping Green & Sams Mark Wilson (via phone) Kimley Horn & Associates			
19				
20 21	The following is a summary of the discussions and actions taken at the August 13, 2019 City Center CDD Board of Supervisors Regular Meeting.			
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23	SECOND ORDER OF BUSINESS – Audience Comments			
24	There being none, the next item followed.			
25	THIRD ORDER OF BUSINESS – Administration Items			
26	A. Exhibit 1: Consideration of the June 11, 2019 Meeting Minutes			
27 28 29	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on June 11, 2019 for the City Center Community Development District.			
30	B. Exhibit 2: Acceptance of the Unaudited June 2019 Financial Statements			
31 32 33	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board accepted the Unaudited June 2019 Financial Statements for the City Center Community Development District.			
34	FOURTH ORDER OF BUSINESS – Business Items			
35 36	A. Exhibit 3: Consideration of Resolution 2019-04 , Designating Meeting Dates, Times, and Locations			

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37 38 39	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board adopted Resolution 2019-04, Approving the Designating Meeting Dates, Times, and Locations for FY 2019-2020 for the City Center Community Development District.		
40	B. Fiscal Year 2019-2020 Budget Public Hearing		
41	1. Open the Public Hearing		
42 43 44	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board approved the opening of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the City Center Community Development District.		
45	2. Exhibit 4: Presentation of FY 2019-2020 Budget		
46	3. Public Comments		
47	There being none, the next item followed.		
48	4. Close the Public Hearing		
49 50 51	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board approved the closure of the Fiscal Year 2019-2020 Budget Public Hearing to the public for the City Center Community Development District.		
52 53	C. Exhibit 5: Consideration of Resolution 2019-05 , Adopting the Fiscal Year 2019-2020 Budget without the Funding Agreement		
54 55 56	On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board adopted Resolution 2019-05, Approving the Fiscal Year 2019-2020 Budget without the Funding Agreement for the City Center Community Development District.		
57 58	D. Exhibit 6: Consideration of Resolution 2019-06 , Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2019-2020		
59 60	On a MOTION by Mr. Osborn, SECONDED by Mr. Breakstone, WITH ALL IN FAVOR, the Board adopted Resolution 2019-06, Approving the Collection & Enforcement of Special Assessments for Fiscal		

E. Exhibit 7: Presentation of the Rebatable Arbitrage Report for the City Center Community
Development District \$17,320,000 Special Assessment Revenue Bonds, Series 2005A (the
"Bonds")

On a MOTION by Mr. Breakstone, SECONDED by Mr. Osborn, WITH ALL IN FAVOR, the Board accepted the Rebatable Arbitrage Report for the City Center Community Development District \$17,320,000 Special Assessment Revenue Bonds, Series 2005A (the "Bonds") for the City Center Community Development District.

F. Exhibit 8: Consideration of Polk County Data – Sharing and Usage Agreement

Year 2019-2020 for the City Center Community Development District.

On a MOTION by Mr. Breakstone, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board approved the Polk County Data – Sharing and Usage Agreement for the City Center Community Development District.

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73	G. Exhibit 9: Consideration of Drainage Easement Agreement			
74 75 76	approved, in substantial form, the Drainage Easement Agreement for the City Center Community			
77	FIFTH ORDER OF BUSINESS – Staff Reports			
78	A. District Manager			
79	There being none, the next item followed.			
80	B. District Attorney			
81	There being none, the next item follow.			
82	C. District Engineer			
83	Paving in the Grandview Parkway area.			
84	SIXTH ORDER OF BUSINESS – Supervisors Requests			
85	There being none, the next item followed.			
86	SEVENTH ORDER OF BUSINESS - Audience Comments - New Business			
87	There being none, the next item followed.			
88	EIGHTH ORDER OF BUSINESS – Adjournment			
89 90	Ms. Thibault asked for final questions, comments, or corrections before adjourning the meeting. There being none, Mr. Osborn made a motion to adjourn the meeting.			
91 92	On a MOTION by Mr. Osborn, SECONDED by Mr. D'Ambrosio, WITH ALL IN FAVOR, the Board adjourned the meeting for the City Center Community Development District.			
93 94 95 96	*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.			
97 98	Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on			
99	meeting neid on			
	Signature			
100	Printed Name Printed Name			
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102	Title: □ Secretary □ Assistant Secretary Title: □ Chairman	□ Vice Chairman		