

NOTICE

Public Hearing and Regular Meeting The Board of Directors for the Florida Resiliency and Energy District (FRED)

NOTICE IS HEREBY GIVEN that the Public Hearing and Regular Board Meeting of the Board of Directors (the "Board") of the Florida Resiliency and Energy District ("FRED") will be held at 156 Tuskawilla Road, Suite 2340, Winter Springs FL 32708 on November 9, 2023, beginning at 1:00 P.M. (EST), or as soon thereafter as practicable. INTERESTED PERSONS MAY ALSO ATTEND BY TELEPHONE CONFERENCE USING THE FOLLOWING INSTRUCTIONS: Dial the phone number 305-224-1968, then use Meeting ID: 864 7450 9022 and Passcode: 665519.

The purpose of the Public Hearing is for the Board to consider the following Resolutions:

- 1. Resolution No. F23-25 Assessment Resolution, Relating to Special Assessment Revenue Note (3280-3296 University Drive, Commercial PACE Project), Series 2023 (Vote Required)
- 2. Resolution No. F23-27 Assessment Resolution, Relating to Special Assessment Revenue Note (1 Lake Ave, Commercial PACE Project), Series 2023

The title of Resolution No. F23-25 and F23-27:

A RESOLUTION OF THE FLORIDA RESILIENCY AND ENERGY DISTRICT RELATING TO THE FINANCING OF QUALIFYING IMPROVEMENTS UNDER THE FLORIDA PROPERTY ASSESSED CLEAN ENERGY (PACE) ACT; ESTABLISHING THE TERMS AND CONDITIONS FOR IMPOSING SPECIAL ASSESSMENTS RELATED TO SUCH QUALIFYING IMPROVEMENTS; APPROVING THE ASSESSMENT ROLL; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE APPROPRIATE TAX COLLECTORS; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; PROVIDING FOR AN EFFECTIVE DATE.

- 3. Resolution No. F23 -28 A Resolution of the Florida Resiliency Energy District Adopting A Fiscal Year 2023/2024 Budget.
- 4. Resolution No. F23-29 Final Assessment, Relating to Special Assessment Revenue Note (117 Vilano Road, Commercial PACE Project), Series 2023 (Vote Required)

The title of Resolution No. F23-29 is as follows:

A RESOLUTION OF THE FLORIDA RESILIENCY AND ENERGY DISTRICT RELATING TO THE FINANCING OF QUALIFYING IMPROVEMENTS UNDER THE FLORIDA PROPERTY ASSESSED CLEAN ENERGY (PACE) ACT; ESTABLISHING THE TERMS AND CONDITIONS FOR IMPOSING SPECIAL ASSESSMENTS RELATED TO SUCH QUALIFYING IMPROVEMENTS; APPROVING THE ASSESSMENT ROLL; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE APPROPRIATE TAX COLLECTORS; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING RESOLUTIONS NO. F23-13 and F23-22.

The Board may consider any business which may properly come before it. Persons desiring to provide public comment will be given the opportunity to be heard and to express their views. Written comments may also be submitted in advance to the FRED Administrator, Florida Development Finance Corporation, 156 Tuskawilla Road, Suite 2340, Winter Springs, FL 32708. In addition, public comment may be submitted in advance via email to the FRED Administrator at info@fdfcbonds.com. Written comments and emails received in advance of the meeting will be read aloud to the Board and the public and will be incorporated into the meeting minutes.

A copy of the agenda may be obtained online at www.fdfcbonds.com/notices or at the offices of the FRED Administrator, Florida Development Finance Corporation, 156 Tuskawilla Road, Suite 2340, Winter Springs, FL 32708, during normal business hours. The meetings are open to the public and conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on record.

If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the



proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact FRED at (407) 712-6352 at least two (2) days prior to the meeting. Persons who are hearing or speech impaired can contact the Florida Dual Party Relay System at 1-800-955-8770 (Voice) and 1-800-955-8771 (TDD).

Florida Resiliency and Energy District

Publication Date: November 1, 2023