

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the FRERC Community Development District held a Regular Meeting on November 16, 2022, immediately following the Landowners' Meeting scheduled to commence at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present were:

Barry Radolan	Chair
James Lavigne	Vice Chair
Deanna Snitko	Assistant Secretary
Giovanna Gutierrez	Assistant Secretary

Also present were:

Ernesto Torres	District Manager
Jonathan Johnson (via telephone)	District Counsel
Momtaz Barq	District Engineer
John Amm	City Center West Orange Chief Engineering & Construction Officer
David Townsend	Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:08 a.m. Supervisors Radolan, Lavigne, Snitko and Gutierrez were present. Supervisor Shadrix was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors [SEATS 1, 2 & 5] (the following to be provided in a separate package)

Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Radolan and Mr. Lavigne. Both were already familiar with the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

The Oath of Office will be administered to Mr. Shadrix before or at the next meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date

Mr. Torres presented Resolution 2023-01 and recapped the Landowners’ Election results as follows:

Seat 1	Barry Radolan	83 votes	4-year Term
Seat 2	James Lavigne	83 votes	4-year Term
Seat 5	Craig Shadrix	82 votes	2-year Term

On MOTION by Mr. Lavigne and seconded by Mr. Radolan, with all in favor, Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the

**FRERC Community Development District,
and Providing for an Effective Date**

Mr. Torres presented Resolution 2023-02. Mr. Radolan nominated the following slate of officers:

Chair	Barry Radolan
Vice Chair	James Lavigne
Secretary	Craig Wrathell
Assistant Secretary	Deanna Snitko
Assistant Secretary	Giovanna Gutierrez
Assistant Secretary	Craig Shadrix
Assistant Secretary	Ernesto Torres

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Radolan and seconded by Mr. Lavigne, with all in favor, Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the FRERC Community Development District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Update: Status of Delinquent Funding Requests

Mr. Torres stated, as reflected in the Unaudited Financial Statements as of September 30, 2022, there is an outstanding balance of approximately \$84,000 in the General Fund and the last Funding Request brings the total outstanding to \$94,893.64.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

Mr. Torres presented the Unaudited Financial Statements as of September 30, 2022.

On MOTION by Ms. Snitko and seconded by Ms. Gutierrez, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.

EIGHTH ORDER OF BUSINESS**Approval of August 24, 2022 Public Hearing and Regular Meeting Minutes**

Mr. Torres presented the August 24, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Ms. Gutierrez and seconded by Mr. Radolan, with all in favor, the August 24, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Kutak Rock LLP***

There was no report.

- **Update: EB-5 Regional Center Program**

Mr. Lavigne stated the new EB-5 Legislation allows the CDD to offer EB-5s to investors for the CDD as another source of funding, should the Board decide to pursue it. He stated that 2% of all EB-5s are reserved for those investors and they are supposed to be expedited. In his opinion, it is a good option for the CDD to raise money; all EB-5 investors currently investing in the US are eligible. He estimated the CDD can raise as much as another \$54 million and voiced his belief that the CDD is in a good position to continue the EB-5 program.

B. District Engineer: *Terra-Max Engineering, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: December 21, 2022 at 10:00 A.M.**

- **QUORUM CHECK**

The next meeting will be on December 21, 2022, unless cancelled.

TENTH ORDER OF BUSINESS**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

**On MOTION by Ms. Gutierrez and seconded by Mr. Radolan, with all in favor,
the meeting adjourned at 10:17 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair