

**MINUTES OF MEETING  
MIAMI WORLD CENTER  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Miami World Center Community Development District held a Regular Meeting on Wednesday, November 28, 2018 at 11:00 a.m., at the offices of Greenberg Traurig, P.A., 333 S.E. 2<sup>nd</sup> Ave., 44<sup>th</sup> Floor, Room 44-008, Miami, Florida 33131.

**Present at the meeting were:**

John Chiste	Chair
Cora DiFiore	Vice Chair
Joseph DiCristina	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Ginger Wald	District Counsel
Aaron E. Buchler	District Engineer
Marissa Neufeld	Bond Counsel
Ben Feldman	Miami World Center
Bibiana Tabares	Construction Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 11:03 a.m. Supervisors Chiste, DiCristina and DiFiore were present, in person. Supervisors Brown and Colamarino were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Supplement to  
Construction, Operation, Restrictions and  
Reciprocal Easement Agreement**

Mr. Wrathell presented the Supplement to Construction, Operation, Restrictions and Reciprocal Easement Agreement. The Agreement is related to the vehicular plaza and giving the Developer the ability to control valet, parking, commercial vehicle loading and unloading,

etc., in the area specified in the Agreement. The area is at the main entrance at 2<sup>nd</sup> and 7<sup>th</sup> Avenues, across from the American Airlines Arena.

**On MOTION by Mr. Chiste and seconded by Mr. DiCristina, with all in favor, the Supplement to Construction, Operation, Restrictions and Reciprocal Easement Agreement, was approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Amended and Restated Covenant in Lieu of Unity of Title**

Mr. Wrathell presented the Amended and Restated Covenant in Lieu of Unity of Title.

Ms. Neufeld stated that Miami World Center was required to enter into a Covenant with the City of Miami in 2016. Anytime development occurs over multiple land parcels, it is a requirement of the City that the parcels be joined together through a Covenant in Lieu of Unity of Title. The developer is currently in the process of adding additional land area to give new parcels the same rights as the current Landowners. As the CDD is now a Landowner, it is a party to the Agreement. No one is losing any rights; this just helps the new Landowners to have the same benefits.

**On MOTION by Mr. DiCristina and seconded by Ms. DiFiore, with all in favor, Amended and Restated Covenant in Lieu of Unity of Title, was approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of October 31, 2018**

Mr. Wrathell presented the Unaudited Financial Statements as of October 31, 2018.

**On MOTION by Mr. Chiste and seconded by Ms. DiFiore, with all in favor, the Unaudited Financial Statements as of October 31, 2018, were approved.**

SIXTH ORDER OF BUSINESS

Approval of September 19, 2018 Regular Meeting Minutes

Mr. Wrathell presented the September 19, 2018 Regular Meeting Minutes.

On MOTION by Mr. Chiste and seconded by Mr. DiCristina, with all in favor, the September 19, 2018 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Kimley-Horn and Associates, Inc.*

Mr. Buchler stated that things were going well. Construction was underway from 1<sup>st</sup> Avenue to 10<sup>th</sup> Street; the drainage is done.

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

i. NEXT MEETING DATE: December 19, 2018 at 11:00 A.M.

The next meeting will be held on December 19, 2018 at 11:00 a.m. If the meeting is not necessary, it will be cancelled.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

NINTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Chiste and seconded by Mr. Colamarino, with all in favor, the meeting adjourned at 11:12 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair