AMENDED AGENDA

I. Call to Order

- Chairman Nathan Blackwell
- Vice Chairman Linette Matheny
- Member Chuck Cooper
- Member Dave Askew
- Member Keith Trace

II. Resolution No 2020-002R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving an amendment to the agreement dated July 8, 2019 with Alliance Realty Partners, LLC for the sale of 10.86 +/- acres (Corporate Campus tracts 8c, 9 and 10) amending, among other terms, the closing date, authorizing the Chairman or Vice Chairman to execute the first amendment and providing an effective date.

III. Resolution No. 2020-003R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving an amendment to the agreement dated March 12, 2020 with Avex Homes, LLC for the sale of 142 +/- acres (Stevens North Property) amending and extending the inspection period, authorizing the Chairman or Vice Chairman to execute the first amendment and providing an effective date.

IV. Resolution No. 2020-004R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting an agreement to sell Tract 8A Stevens Plantation Corporate Campus (approximately 3.31 acres) of real property to D32 Invest, LLC for six hundred twelve thousand three hundred and fifty dollars ($612,350) and authorizing the Chairman, or in his absence the Vice Chairman, to execute the agreement and all documents necessary to complete the sale.

V. Resolution No. 2020-005R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting a non-binding letter of intent to sell lot 1 of the Nolte Road Commercial Park of Stevens Plantation (approximately 1.8 acres) of real property to Hutton Street 17, LLC for eight hundred thousand dollars ($800,000) and authorizing the Chairman, or in his absence, the Vice Chairman to execute the letter of intent, the purchase and sale agreement consistent therewith and all documents necessary to complete the sale.

VI. Discussion regarding the Compton Builders.
VII. Adjournment

If a person decides to appeal any decision made by the Committee/Board, with respect to any matter considered at such hearing/meeting, such person will need a record of the proceedings and that, for this purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board, prior to the meeting. (FS 286.26) Linda P. Jaworski, 1300 9th Street, St. Cloud, Florida 407-957-7300.