



FLORIDA DEVELOPMENT FINANCE
CORPORATION

**BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 26, 2020
10:00 AM EST**

PHYSICAL MEETING LOCATION

**FLORIDA DEVELOPMENT FINANCE CORPORATION (FDFC)
156 TUSKAWILLA ROAD
SUITE 2340
WINTER SPRINGS, FL 32708**

TELECONFERENCE NUMBER

**DIAL-IN NUMBER: 1 (646) 741-5292
MEETING ID: 112 588 9547**

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AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Bill Spivey)
- III. Public Comment (Chair)
- IV. Approval of Meeting Minutes (Chair)
 - A. February 19, 2020 (VOTE Required) (Bill Spivey)
 - B. March 2, 2020 (VOTE Required) (Bill Spivey)
- V. Current Business (Chair)
- VI. New Business (Chair)
 - A. Resolution No. 20-08: PACE Loan Group as a C-PACE Provider (Jeff Larson) (VOTE Required)
 - B. Resolution No. 20-09: Rockwood Management Corporation as a C-PACE Provider (Jeff Larson) (VOTE Required)
 - C. Resolution No. 20-10: White Oak Global Advisors, LLC as a C-PACE Provider (Jeff Larson) (VOTE Required)
 - D. Presentation: United Cerebral Palsy of Central Florida (Michael Braun)
 - E. Presentation: River City Science Academy (David Shin)
- VII. Other Business (Chair)
 - A. Executive Director Performance and Compensation (VOTE Required)
- VIII. Adjournment (Chair)