FLORIDA DEVELOPMENT FINANCE CORPORATION

BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 21, 2020
2:00 PM 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: 111 457 9727
FLORIDA DEVELOPMENT FINANCE CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 21, 2020
2:00 PM EST

AGENDA

I. Call to Order; Declaration of Quorum

II. Sunshine Notice

III. Public Comment

IV. Approval of Meeting Minutes
   A. None

V. Current Business
   A. Presentation: FY19-20 Audited Financial Statements (Bill Spivey and Ron Conrad)
   B. Waiver Request to Minimum Denominations:
      1. Southeast Renewable Fuels, LLC (Nick Rocca) (VOTE Required)
      2. Bay Area Charter Foundation, LLC (Nick Rocca) (VOTE Required)
   C. Bond Resolution No. 20-22: Southeast Renewable Fuels, LLC (Nick Rocca and Joe Stanton) (VOTE Required)
   D. Bond Resolution No. 20-23: Bay Area Charter Foundation, LLC (Nick Rocca and Joe Stanton) (VOTE Required)

VI. New Business
   A. Presentation: River City Science Academy (resubmittal) (Rich Moreno)
   B. Presentation: Mayflower Retirement Community, Inc. Series B refunding (Rich Scanlon)
   C. Presentation: Oak Creek Charter School of Bonita Springs (Rich Moreno or Greg McKenna)
   D. Presentation: Parrish Academy Charter School (Rich Moreno or Greg McKenna)

VII. Other Business
   A. Discussion: FY19-20 Performance Evaluation for FDFC Staff (Bill Spivey) (VOTE Required)

VIII. Adjournment