



FLORIDA DEVELOPMENT FINANCE
CORPORATION

BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 18, 2022
10:00 AM EST

PHYSICAL MEETING LOCATION

FLORIDA DEVELOPMENT FINANCE CORPORATION
156 TUSKAWILLA ROAD
SUITE 2340
WINTER SPRINGS, FL 32708

(OR)

Zoom Meeting

Join on your computer or mobile app

<https://us06web.zoom.us/j/89685291846?pwd=eWkyMnllUjVUa0dqZ2hYZFhnNm9iQT09>

Meeting ID: 896 8529 1846

Passcode: 133392

Or call in (audio only)

1-646-558-8656

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Passcode: 133392

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AGENDA

- I. Call to Order, Declaration of Quorum (Chair)
- II. Sunshine Notice (Jennifer Jenkins)
- III. Public Comment (Jennifer Jenkins)
- IV. Approval of Meeting Minutes (Chair)
 - A. October 5, 2022 (VOTE Required)
- V. Current Business
 - A. Bond Resolution No. 22-33 – Tampa Life Plan Village, Inc. (Nick Rocca) (VOTE Required)
 - B. Resolution No. 22-34 – Declaration of Intent: Gorilla Ammunition / PCP Tactical (Jeff Larson and David Rogers) (VOTE Required)
- VI. New Business
 - A. None
- VII. Other Business
 - A. Legislative Update (Marc Adler)
 - B. Staff Updates (Marc Adler and Team)
 - a. Policies
 - i. Conduit Issuer Policy (Marc Adler)
 - ii. Operations Manual / Drug Policy (Marc Adler)
 - b. Board of Directors Dashboard/Portal in SalesForce (Mildred Morales)
 - c. Business Development and Traditional Bond Pipeline (David Rogers and Ryan Bartkus)
 - d. Global Outreach Charter Academy, Inc. (GOCA) Update (Nick Rocca) (VOTE Required)
 - e. SPIA and FL Safe Account Update (Marc Adler)
 - f. FY22-23 Q1 Financials (Marc Adler)
 - C. New Applications
 - i. Treasure Coast Food Bank (Ryan Bartkus)
 - ii. WastePro (Ryan Bartkus)
- VIII. Adjourn