

NOTICE OF MEETING

The Board of Directors for the Florida Development Finance Corporation announces a public meeting to which all persons are invited:

Date and Time: Friday, November 18, 2022, 10:00 AM

Location: Florida Development Finance Corporation
156 Tuskawilla Road
Suite 2340
Winter Springs, FL 32708

Via Zoom:

<https://us06web.zoom.us/j/89685291846?pwd=eWkyMnllUUVUa0dqZ2hYZFhnNm9iQT09>

Meeting ID: 896 8529 1846
Passcode: 133392

Via Telephone: Dial-In Number: 1-646-558-8656
Meeting ID: 896 8529 1846
Passcode: 133392

Meeting: Florida Development Finance Corporation

Purpose: This meeting will discuss the following:

- Minutes: October 5, 2022
- Bond Resolution No. 22-33: Tampa Life Plan Village, Inc.
- Resolution No. 22-34 - Declaration of Intent: Gorilla Ammunition / PCP Tactical
- Legislative Update
- Policy Update: Conduit Issuance Policy and Operations Manual
- Board of Directors Dashboard / Portal in Salesforce
- Business Development and Traditional Bond Pipeline
- Global Outreach Charter Academy, Inc. (GOCA) Update
- SPIA and FL Safe Account Update
- FY22-23 Q1 Financials
- New Applications

The Board may also consider any other business which may properly come before it.

If an accommodation is needed for a disability or physical impairment, please contact Jennifer Jenkins, Administrative Manager at (407) 712-6351 at least one (1) day prior to the activity. Persons who are hearing or speech impaired can contact the Florida Dual Party Relay System at 1-800-955-8770 (Voice) and 1-800-955-8771 (TDD).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.