



**FLORIDA DEVELOPMENT FINANCE**  
CORPORATION

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, MAY 20, 2022**  
**11:00 AM**

**PHYSICAL MEETING LOCATION**

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

**(OR)**

**JOIN ZOOM MEETING**

**<https://us06web.zoom.us/j/88646198049?pwd=T1VFU1NuUjBtSkZBMlBxTkFCM20wZz09>**

**MEETING ID: 886 4619 8049**

**PASSCODE: 511203**

**FIND YOUR LOCAL NUMBER: <https://us06web.zoom.us/j/kka4roE7T>**

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BOARD OF DIRECTORS MEETING  
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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
  - A. April 20, 2022 – Board Meeting (VOTE Required)
- V. Current Business
  - A. Bond Resolution No. 22-13: Academir Charter School of Osceola, Inc. (Nick Rocca) (VOTE Required)
  - B. Bond Resolution No. 22-14: Convivial Jacaranda Trace, LLC (Nick Rocca) (VOTE Required)
- VI. New Business
  - A. None
- VII. Other Business \*
  - A. New Applications
    - i. Proton International Care Foundation (Angela Singleton)
    - ii. IPS Florida LLC (IDEA Public Schools) (Angela Singleton)
  - B. FY21-22 Q3 Financials (Bill Spivey)
  - C. Budget FY22-23, Draft (Bill Spivey)
- VIII. Adjourn

\* Note: The Board may also consider any other business which may properly come before it.