



**FLORIDA DEVELOPMENT FINANCE**  
CORPORATION

**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, OCTOBER 5, 2022**  
**3:00 PM 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/81386714803?pwd=VzJYVFU4WkFQaVhPeHVhRytzVTVEdz09>

Meeting ID: 813 8671 4803

Passcode: 954436

**Or call in (audio only)**

1-646-558-8656

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BOARD OF DIRECTORS MEETING  
OCTOBER 5, 2022  
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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. None
- V. Current Business
  - A. Supplemental Bond Resolution No. 22-29 – Global Outreach Charter Academy (Nick Rocca) (VOTE Required)
  - B. Bond Resolution No. 22-30 – Renaissance Charter School, Inc. (Baymeadows) (Nick Rocca) (VOTE Required)
  - C. Resolution No. 22-31 – IKAV PACE as a C-PACE Provider (Jeff Larson) (VOTE Required)
  - D. Bond Resolution No. 22-32 – Fleet Landing (Nick Rocca) (VOTE Required)
- VI. New Business
  - A. None
- VII. Other Business
  - A. SPIA and FLSafe Account Discussion (Marc Adler)
  - B. Board Officer Position Discussion (Chair)
  - C. Proposed Meeting Schedule for remainder of FY22-23 (Marc Adler) (VOTE Required)
    - a. Wednesday, November 16, 2022 – 2:00 PM EST
    - b. Wednesday, January 11, 2023 – 2:00 PM EST
    - c. Wednesday, February 22, 2023 – 2:00 PM EST
    - d. Wednesday, April 5, 2023 – 2:00 PM EST
    - e. Wednesday, May 5, 2023 - 2:00 PM EST
  - D. Conduit Issuer Competitive Analysis (Nick Rocca)
  - E. New Applications
    - i. None
- VIII. Adjourn