



FLORIDA DEVELOPMENT FINANCE
CORPORATION

BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 1, 2022
2:00 PM

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/89681754265?pwd=ZUh6UTVEU2QrdjJIUFk5QINMbEtndz09>

MEETING ID: 896 8175 4265

PASSCODE: 486400

FIND YOUR LOCAL NUMBER: <https://us06web.zoom.us/j/89681754265?pwd=ZUh6UTVEU2QrdjJIUFk5QINMbEtndz09>

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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.