

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

AGENDA FOR APRIL 16, 2019 **REGULAR MEETING**

1. Call to order (2:00 p.m.).
2. Recognize and administer the Oath of Office to Julio Rocha, the newly appointed member of the Authority replacing Wade Vose.
3. Elect a Chairman, a Vice Chairman, a Secretary and an Assistant Secretary of the Authority and administer Oaths of Office.
4. Approval of minutes of the August 21, 2018 regular meeting, the last previous meeting of the Authority.
5. Call for any public comment.
6. Presentation by Heather M. Brown, Director of Finance & Treasury for Charter Schools USA, the manager of Renaissance Charter School, Inc.
7. Pursuant to proof of notice of the advertisement of the hearing published in *The Orlando Sentinel* at least two weeks prior to this meeting, hold a TEFRA public hearing.
8. Consider approving a resolution with respect to the proposed issuance by the Capital Trust Agency (the “Issuer”) of the Issuer’s Educational Facilities Revenue Bonds (Renaissance Charter School, Inc. Projects), Series 2019; recommending that the Board of County Commissioners of Orange County, Florida approve the issuance of such bonds solely for the purposes of Section 147(f) of the Internal Revenue Code; and providing an effective date.
9. Discussion regarding updating the “*Background, Guidelines, and Procedures for the Issuance of Industrial Development Revenue Bonds.*”
10. Conduct any other business that properly may come before the meeting.
11. Adjourn.