

**ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**AGENDA FOR SEPTEMBER 17, 2019**  
**REGULAR MEETING**

1. Call to order (2:00 p.m.).
2. Recognize and administer the Oath of Office to Mark Gonzalez, the newly appointed member of the Authority replacing Sylvia Dunlap.
3. Approval of minutes of the April 16, 2019 regular meeting, the last previous meeting of the Authority.
4. Call for any public comment.
5. Presentation by Curtis Ramsey, Chief Financial Officer of Goodwill Industries of Central Florida, Inc.
6. 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.
7. To hold a public meeting and hearing for purposes of Section 147(f) of the Internal Revenue Code and to consider the adoption of an inducement resolution with respect to the proposed issuance and sale by the Authority of up to \$46,300,000 in principal amount of revenue and refunding bonds of the Authority, the proceeds of which will be loaned by the Authority to GW Real Estate, LLC, a Florida limited liability company, or its successors or assigns, whose sole member is Goodwill Industries of Central Florida, Inc., to (i) refinance the obligations of Goodwill Industries of Central Florida, Inc. under a loan agreement with the Authority and thereby refund the Authority's industrial development revenue bonds (Goodwill Industries of Central Florida, Inc. Project), Series 2013, and (ii) finance, refinance and/or reimburse the costs of the acquisition, construction, and equipping of certain social service center facilities located in Orange County, Florida, Brevard County, Florida, and the City of Daytona Beach, Florida; authorizing the execution of a memorandum of agreement pertaining to the issuance of such bonds; approving the form of, and authorizing the execution of, interlocal agreements with Brevard County, Florida, the City of Daytona Beach, Florida, Lake County, Florida and Seminole County, Florida; authorizing bond validation; and approving the transfer of property financed with proceeds of the Series 2013 bonds from Goodwill Industries of Central Florida, Inc. to GW Real Estate, LLC.
8. Conduct any other business that properly may come before the meeting.
9. Adjourn.