

# **ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

## **AGENDA FOR MARCH 24, 2021** **SPECIAL MEETING**

1. Call to order (11:00 a.m.).
2. Elect a Chairman, a Vice Chairman, a Secretary and an Assistant Secretary of the Authority and administer Oaths of Office.
3. Call for any public comment.
4. Approval of minutes of the December 15, 2020 regular meeting, the last previous meeting of the Authority.
5. Consider the adoption of a resolution with respect to the issuance of its Industrial Development Revenue Bonds (GW Real Estate, LLC Project), Series 2021 in a principal amount not to exceed \$13,000,000 for the benefit of Goodwill.
6. Presentation by a representative of the Catholic Diocese of Orlando, Florida.
7. Consider the adoption of an inducement resolution with respect to the Authority's proposed issuance of its industrial development revenue bonds or notes in one or more series in an aggregate principal amount not to exceed \$60,000,000, the proceeds of which will be loaned by the Authority to the Catholic Diocese of Orlando, Florida or its affiliated entities including Catholic Charities of Central Florida, Inc.
8. Discussion regarding updating the *"Background, Guidelines, and Procedures for the Issuance of Industrial Development Revenue Bonds."*
9. Conduct any other business that properly may come before the meeting.
10. Adjourn.