

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

AGENDA FOR APRIL 20, 2021
REGULAR MEETING

1. Call to order (2:00 p.m.).
2. Approval of minutes of the March 24, 2021 meeting, the last previous meeting of the Authority.
3. Presentation by Catholic Diocese of Orlando (the “Borrower”).
4. Hold a TEFRA public hearing pursuant to proof of notice of the advertisement of the hearing published in *The Orlando Sentinel* at least seven days prior to this meeting.
5. Consider the adoption of a resolution with respect to the proposed issuance and sale by the Authority of Bonds in an amount of up to \$60,000,000 and to loan the proceeds of such Bonds to the Borrower for the purposes of: (i) refunding and redeeming (a) those certain Orange County Industrial Development Authority Industrial Development Refunding Revenue Bonds (Catholic Diocese of Orlando Project), Series 2010A, 2010B and 2012A and Industrial Development Refunding Revenue Bonds (Catholic Charities of Central Florida, Inc. Project), Series 2012B which were issued to finance or refinance all or portions of: (1) an 111,491 aggregate square foot educational facility consisting of multiple buildings and related facilities owned and/or operated by the Diocese located at 3918 LPGA Blvd., Daytona Beach, Volusia County, Florida 32124 (2) a 31,225 aggregate square foot social services center owned and/or operated by Catholic Charities located at 1771 N. Semoran Blvd., Orlando, Orange County, Florida 32807, (3) an 195,505 aggregate square foot educational facility owned and/or operated by the Diocese located at 3901 Edgewater Drive, Orlando, Orange County, Florida 32804, consisting of multiple buildings and related facilities; and (4) a 33,940 aggregate square foot social services center owned and/or operated by the Diocese located at 401 Bishop Grady Court, St. Cloud, Osceola County (“Osceola County”), Florida 34769; (ii) financing certain capital improvements to an educational facility owned and/or operated by the Borrower and located at 3901 Edgewater Drive, Orlando, Orange County, Florida 32804, consisting of a new approximate 27,000 square foot mixed use building and an approximate 5,000 square foot music/band building, and (iii) financing the costs of issuance of the Bonds.
6. Discussion regarding updating the “*Background, Guidelines, and Procedures for the Issuance of Industrial Development Revenue Bonds.*”
7. Conduct any other business that properly may come before the meeting.
8. Adjourn.