

**ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**AGENDA FOR DECEMBER 15, 2020**  
**REGULAR MEETING**

1. Call to order (2:00 p.m.).
2. Recognize and administer the Oath of Office to Betty V. Hernandez, the newly appointed member of the Authority replacing Joel A. Knopp.
3. Elect an Assistant Secretary of the Authority and administer Oath of Office.
4. Approval of minutes of the October 20, 2020 regular meeting, the last previous meeting of the Authority.
5. Presentation by 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 seven days 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 \$18,600,000 in principal amount of industrial revenue 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 finance, refinance and/or reimburse all or a portion of the costs of the acquisition of (i) a 24,110 square foot building located at 1312 E. Semoran Boulevard, Apopka, Florida, (ii) a 25,687 square foot building located at 4780 S. Goldenrod Road, Orlando, Florida, and (iii) a 24,850 square foot building located at 14120 W. Colonial Drive, Lot 6, Winter Garden, Florida; and authorizing the execution of a memorandum of agreement pertaining to the issuance of such bonds.
8. Consider approving a resolution with respect to the issuance of Orange County Industrial Development Authority Industrial Development Revenue Bonds (GW Real Estate, LLC Project), Series 2021 to be issued in one or more series in an aggregate principal amount not exceeding \$18,600,000.
9. Conduct any other business that properly may come before the meeting.
10. Adjourn.