



AGENDA
Tuesday, July 18 at 9:00 a.m.
Chairman Michael Stephens, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Minutes of June 21st Meeting
 - B. Adoption of Bond Resolution and all Related Bond Financing Documents for Project Ford, Including Authorization of Validation Proceedings, and to Authorize Execution of all Documents by the Authority Officers.
 - C. Authorize Acceptance of Corrective Quitclaim Deed from FR/CAL Terminus, LLC concerning Former Tax Abatement and Execution of Quitclaim Deed of Reconveyance to B9 Douglas Hills Road 2.0 Owner, LLC (Successor in Interest to FR/CAL Terminus, LLC.)
- VI. Adjournment