

# AGENDA SCEDC REGULAR BOARD MEETING

September 19, 2024 12:30 p.m.

# I. PUBLIC COMMENT

#### II. <u>NEW BUSINESS</u>

Resolution to consent to sale of certain of SCO's facilities and the related remedial bond redemption.

## III. OLD BUSINESS

Consideration of a resolution to increase the maximum authorized amount of taxable bonds to be issued by SCEDC for the benefit of the Agape Community Sports Services – Kings Park LLC Project."

## III. OTHER BUSINESS

Updated fee schedule.

Approval of Draft Minutes April 25, 2024, BOD Meeting

Approval of Draft Minutes August 30, 2024, BOD Meeting

Extension of Public Meetings / Zoom