

# AGENDA SCEDC REGULAR BOARD MEETING

<u>September 19, 2024</u> 12:30 p.m.

# I. <u>PUBLIC COMMENT</u>

### 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