



**COLUMBIA FACILITIES CORPORATION BOARD MEETING AGENDA
THURSDAY, APRIL 22, 2021**

The Columbia Facilities Corporation Board will conduct a meeting on Thursday, April 22, 2021 at 9:45 a.m. using video conferencing technology. To listen to audio and participate in the meeting via telephone, dial 855-925-2801. When prompted, enter the meeting code: 4803.

For additional meeting information visit www.columbiacitysc.iqm2.com. You may also register at this site to post comments related to items on the agenda. For questions regarding the meeting portal, please contact the City Clerk of the City of Columbia, South Carolina, at (803) 545-3045 or cityclerk@columbiasc.gov.

CALL TO ORDER

ACKNOWLEDGE COMPLIANCE WITH FOIA

ROLL CALL/ESTABLISHMENT OF QUORUM

NEW BUSINESS

1. Organizational Resolutions of the Board of Directors of Columbia Facilities Corporation, which includes the following:
 - i. Adoption of Articles of Incorporation
 - ii. Approval of Waiver of Sole Incorporator
 - iii. Approval of Bylaws
 - iv. Waiver of Notice of Meeting
 - v. Election of Directors
 - vi. Election of Officers
 - vii. Adoption of Articles of Amendment
 - viii. Adoption of Fiscal Year
 - ix. Authorization for Opening Bank Account and Obtaining Insurance
 - x. Authorization to Apply as Tax-Exempt Entity to the Internal Revenue Service
 - xi. Ratification of Other Acts and Further Authorizations

2. Resolution Authorizing Issuance of Not Exceeding \$57,250,000 Installment Purchase Revenue Bonds (City of Columbia Project), in One or More Series

OTHER BUSINESS, IF ANY

ADJOURNMENT