



COLUMBIA FACILITIES CORPORATION BOARD MEETING AGENDA THURSDAY, MAY 8, 2025

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that the Columbia Facilities Corporation Board of Directors will conduct a meeting on Thursday, May 8, 2025 at 3:15 p.m. at City Hall (Mayor's Conference Room), 1737 Main Street, Second Floor, Columbia, SC 29201.

Ms. Teresa Wilson, City Manager ▪ Mr. Jeff Palen, ACM for Development and Finance / Chief Financial Officer ▪ Ms. Amy Beth Franks ▪ Mr. Anthony Lawrence ▪ Mr. Timothy C. Thompson

CALL TO ORDER

ACKNOWLEDGE COMPLIANCE WITH FOIA

ROLL CALL/ESTABLISHMENT OF QUORUM

APPROVAL OF MINUTES

1. April 21, 2021 Board Meeting Minutes

NEW BUSINESS

2. Election of Officers
3. Resolution Authorizing Issuance of Not Exceeding \$54,000,000 Installment Purchase Revenue Bonds (City of Columbia Project), in One or More Series and Amendment of Bylaws

OTHER BUSINESS, IF ANY

ADJOURNMENT