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

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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**



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**MEETING DATE:** May 8, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** April 21, 2021 Board Meeting Minutes

**FUNDING SOURCE &  
ORIGINAL BUDGET:**



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**MEETING DATE:** May 8, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** Election of Officers

**FUNDING SOURCE &  
ORIGINAL BUDGET:**



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**MEETING DATE:** May 8, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** **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**

**FUNDING SOURCE & ORIGINAL BUDGET:**