



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

CALL TO ORDER

The Columbia Facilities Corporation Board of Directors conducted a meeting on Thursday, May 8, 2025 at City Hall (Mayor's Conference Room), 1737 Main Street, Second Floor, Columbia, SC 29201. Mr. Anthony Lawrence, President called the meeting to order at 3:42 p.m.

ACKNOWLEDGE COMPLIANCE WITH FOIA

Proper notice of this meeting was given in compliance with the South Carolina Freedom of Information Act.

ROLL CALL/ESTABLISHMENT OF QUORUM

Attendee Name	Title	Status	Arrived
Anthony Lawrence	President	Present	
Amy Beth Franks	Vice President	Present	
Timothy C. Thompson	Secretary/Treasurer	Present	
Teresa Wilson	City Manager	Present	
Jeffrey M. Palen	ACM/CFO	Present	

APPROVAL OF MINUTES

1. April 21, 2021 Board Meeting Minutes

Upon a motion made by Ms. Franks and seconded by Mr. Thompson, board members voted unanimously to approve the April 21, 2021 Board Meeting Minutes.

NEW BUSINESS

2. Election of Officers

Upon a motion made by Mr. Thompson and seconded by Ms. Franks, board members voted unanimously to maintain the current list of officers:

Mr. Anthony Lawrence, President
Ms. Amy Beth Franks, Vice President
Mr. Timothy C. Thompson, Secretary



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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

Upon a motion made by Mr. Thompson and seconded by Ms. Franks, board members voted unanimously to approve 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

None.

ADJOURNMENT

The meeting was adjourned at 3:53 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk