

**Program Administrator Report
Triumph Gulf Coast Board Meeting
April 29, 2019**

The Triumph Gulf Coast staff continues to meet regularly with applicants and potential applicants, to review pre-applications, applications and to negotiate term-sheets and agreements. Staff are also working with grantees on the implementation of the projects and the accompanying compliance activities.

Triumph staff continues to monitor the impacts of Hurricane Michael on Triumph Communities and projects.

Pre Applications

As of Friday, April 19, 2019, Triumph Gulf Coast had received 191 Pre-Applications totaling \$1,511,875,020 in requests.

Triumph Staff reviewed the information provided by each applicant on the pre-application form and the priorities for economic recovery, diversification, and enhancement to be awarded grants under s. 288.8017, F.S.:

288.8017 Awards. —

(1) Triumph Gulf Coast, Inc., shall make awards from available funds to projects or programs that meet the priorities for economic recovery, diversification, and enhancement of the disproportionately affected counties. Awards may be provided for:

- (a) Ad valorem tax rate reduction within disproportionately affected counties;*
- (b) Local match requirements of s. 288.0655 for projects in the disproportionately affected counties;*
- (c) Public infrastructure projects for construction, expansion, or maintenance which are shown to enhance economic recovery, diversification, and enhancement of the disproportionately affected counties;*
- (d) Grants to local governments in the disproportionately affected counties to establish and maintain equipment and trained personnel for local action plans of response to respond to disasters, such as plans created for the Coastal Impacts Assistance Program;*
- (e) Grants to support programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties. Eligible programs include those that increase students' technology skills and knowledge; encourage industry certifications; provide rigorous, alternative pathways for students to meet high school graduation requirements; strengthen career readiness initiatives; fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors; and, similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission of Education, encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical*

disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties;

(f) Grants to support programs that provide participants in the disproportionately affected counties with transferable, sustainable workforce skills that are not confined to a single employer; and

(g) Grants to the tourism entity created under s. 288.1226 for the purpose of advertising and promoting tourism and Fresh From Florida, and grants to promote workforce and infrastructure, on behalf of all of the disproportionately affected counties.

- 128 Pre-applicants have received letters indicating their project is eligible based on the information in their pre-application;
- 54 Pre-applicants have received letters indicating they were not eligible at the time of their submission and an invitation to speak with staff;
- 2 Pre-applicants withdrew their applications prior to an eligibility declaration;
- 7 Pre-applications, 186-192 are pending declaration of eligibility with the approval of this report.

Applications

As of Friday, April 19, 2019, Triumph Gulf Coast had received 66 Applications totaling \$576,415,799.00 in requests.

- 9 Applications have resulted in Triumph Approved Grant Agreements
- 3 Applications are proposed for Final Grant Agreement approval on April 29, 2019
- 3 Term Sheets are proposed for approval on April 29, 2019
- 1 Term Sheet is currently being negotiated
- 2 Projects are Recommended by Staff to move to Term Sheets on April 29, 2019
- 1 Project with a Score of B is on the Agenda for Board review April 29, 2019
- 4 Applications have been Withdrawn by the Applicant
- 1 Application has been placed on Hold by the Applicant
- 19 Applications have been sent a letter of disposition indicating a "C" score, or lower.

The remaining applications are under active review by Triumph Gulf Coast staff or have indicated an intention to withdraw their requests.

New Applications received January February 15 – April 19, 2019:

City of Panama City, Panama City Industrial Complex	\$20,025,000.00	Bay
City of Lynn Haven, Industrial Park Expansion	\$15,764,360.00	Bay
Northwest Florida State College, Walton Works Training Center of Excellence	\$2,763,716.00	Walton
Gulf County BOCC, Hurricane Michael Recovery Ad Valorem Request	\$2,654,694.00	Gulf
Bay County BOCC, Hurricane Michael Recovery Ad Valorem Request	\$6,667,421.00	Bay
Walton Economic Development Alliance, US 331 Infrastructure	\$1,742,407.00	Walton

Triumph staff proposes that the Board approve the final agreement with:

#186 Gulf County Hurricane Michael Ad Valorem Assistance Request, Gulf County BOCC	\$2,654,694.00
#189 Bay County Hurricane Michael Ad Valorem Assistance Request, Bay County BOCC	\$6,667,254.00
#120 City of Pensacola, Airport MRO Aviation Campus	\$66,000,000.00

Triumph staff proposes that the Board approve the Term Sheet and authorize Triumph staff and counsel to finalize a contract with:

#185 City of Panama City, Panama City Industrial Complex* - Formerly Proposal #55 – Eastern Shipbuilding Group, Inc.	\$20,025,000.00
#65 Bay Youth Summer Work Foundation/Gulf Coast State College, Workforce Training	\$48,301.40
#5 Escambia County School District, Workforce Training	\$3,012,710.00

Triumph staff proposes that the Board consider authorizing counsel and staff to negotiate a Term Sheet with:

#187 Northwest Florida State College, Walton Works Training Center of Excellence	\$2,763,716.00
#148 Gulf County School District, Agri-Science Training Program Expansion	\$125,000.00

Triumph staff requests instruction from the Board on how to proceed:

#46 Okaloosa County Board of County Commissioners, Southwest Crestview Bypass - Combines Proposals #45 and #46	\$64,100,000.00
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