

**Program Administrator Report
Triumph Gulf Coast Board Meeting
October 4, 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 also continues to work with grantees on the implementation of the projects and the accompanying compliance activities.

Triumph staff are working with the Auditor General on the 2019 Audit.

Pre Applications

As of Friday, September 27, 2019, Triumph Gulf Coast had received 204 Pre-Applications totaling \$1,621,473,906 in requests. One new pre-application was received between August 9 and September 27, 2019.

Triumph Staff reviewed the information provided by the 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.

- The Pre-application, #206 AMIkids Panama City Marine Institute, is pending declaration of eligibility with the approval of this report.

Applications

As of Friday, September 27, 2019, Triumph Gulf Coast had received 73 Applications totaling \$599,339,867 in requests.

New Applications received August 9 – September 27, 2019:

Gulf Coast State College, Gulf/Franklin Campus Tech Center for Emergency Response and Communications, Gulf County	\$3,800,000
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Triumph staff proposes that the Board approve the final agreement with:

#198 Wakulla County School District, UAS/VSO Certification Program (CTE Phase II)	\$1,780,000
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Triumph staff proposes that the Board approve the Term Sheet and authorize Triumph staff and counsel to finalize a contract with:

#46 Okaloosa BOCC, Southwest Crestview Bypass	\$64,100,000
#190 Walton, US 331 Infrastructure	\$1,742,407
#200 Franklin County School District, Career and Technical Training, Phase II	\$1,215,000

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

#70 University of West Florida, Innovation Network Project <i>(if received)</i>	\$14,500,000
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Annual Grant Review

Triumph Staff reviewed the information provided by Grantees with projects due for annual review under s. 288.8016 , F.S.

s. 288.8016, F.S. Triumph Gulf Coast, Inc.; duties.

(3) Monitor, review, and annually evaluate awardees and their projects or programs to determine whether an award should be continued, terminated, reduced, or increased.

Staff recommends the Board accept a recommendation to continue to fund:

#29 Wakulla County School Board, Career and Technical Education Center	\$3,926,867
#43 Okaloosa County, Hwy 90 East Water and Sewer Expansion	\$1,500,000
#49 Panama City Port Authority, PC Port Authority Eastern Terminal Development	\$10,000,000

#29 Wakulla County School Board, Career and Technical Education Center

Wakulla County School Board was awarded a grant for \$3,926,867 and has received \$180,000 of the grant funds as of Sept. 30, 2019. The grant is to provide digital tools certifications at the elementary and middle school levels in addition to HVAC and automotive repair certifications at the high school level.

Triumph’s Education Subject Matter Expert reviewed the program’s progress towards their certification metrics and found student certification attainment be significantly ahead of schedule. Additionally, construction plans are at the 90% complete mark.

Staff reviewed the report provided by the School District, Triumph’s Subject Matter Expert’s report, construction plans, confirmed the District had sought donations from the community for the program and that their audited financials were uploaded.

#43 Okaloosa County, Hwy 90 East Water and Sewer Expansion

Okaloosa County was awarded a grant for \$1,500,00 for site readiness at the Shoal River Ranch Gigasite. The county has not requested reimbursement of funds, for the water and sewer expansion project, as of Sept. 30, 2019.

Staff reviewed the report provided by the County, construction plans, and confirmed that their audited financials were uploaded. Construction plans are at the 90% complete mark.

#49 Panama City Port Authority, PC Port Authority Eastern Terminal Development

The Panama City Port Authority was awarded a \$10,000,000 Triumph grant towards the development of the Port's Eastern Terminal and has received \$3,964,343.12 as of September 30, 2019.

Due to Hurricane Michael there were minor delays in the timeline, change orders to allow for additional strengthening of the new facility and budget increases. The Port Authority continues to move forward with the project.

In June 2019, the Triumph Board received an update from the Port Authority Director and agreed to move a portion of Triumph funds to new construction category. The move of Triumph funds allowed the Port Authority to drawdown additional Florida Department of Transportation funds made available after Hurricane Michael to assist in offsetting budget increases.

Triumph Staff reviewed the report provided by the Port Authority, confirmed that their audited financials were uploaded and regularly reviews construction progress.