

Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-568-4106
ID: 559-606-405
December 17, 2020
2:00 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of November 5, 2020 Meeting Minutes

Treasurer's Report

October and November 2020 Financial Reports

Updated Signature Authority Assignments

Legal Report

Review of Grant Award Agreement Negotiations for Proposal #206 – AMIKids Panama City Marine Institute STEM and Business Entrepreneurship Labs - \$1,737,500

Review of Grant Award Agreement Negotiations for Proposal #240 – Santa Rosa County Board of County Commissioners – Santa Rosa Industrial Park East - \$6,000,000

Proposed Grant Award Agreement Amendment for Proposal #198 - Wakulla School District – NO FUNDING CHANGE

Review of Term Sheet Negotiations for Proposal #230 – Walton County School District – IT and Health Care Certification Program - \$3,846,000

(IF RECEIVED) Review of Term Sheet Negotiations for Proposal #70 - University of West Florida Innovation Network Project - \$11,175,937

Program Administration

Program Administrator's Report

Annual Reviews of Grant Award Agreements

Covid Extension Amendment for Proposal # 185 - City of Panama City / Eastern Shipbuilding

Economic Advisor's Report and Recommendations

Recommendation on Proposal #233 – IHMC Center for Human Health Span –
Resilience and Performance - \$6,078,795

Staff Report

Report of Business Continuity Committee

Election of 2021 Officers

Contract Renewals

Draft Semi-Annual Report to Governor and Legislature

Auditor General Audit Update

Public Comment

Closing Remarks

Adjourn

DEPENDING ON THE NUMBER OF PERSONS WISHING TO BE HEARD, THE CHAIR MAY
LIMIT PUBLIC TESTIMONY TO 3 MINUTES PER SPEAKER.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.