

Agenda
Triumph Gulf Coast, Inc.
IHMC Auditorium / Classroom
40 South Alcaniz Street
Pensacola, Florida 32502
June 22, 2023
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of May 11, 2023 Board Meeting Minutes

Review and Approval of May 11, 2023 Committee of the Whole Meeting Minutes

Project Highlights

Institute of Human and Machine Cognition

Treasurer's Report

May 2023 Financial Report

Approval of 2022 Financial Audit

Staff Report

Legislative Update

Semi-Annual Report to Governor and Legislature

Legal Report

Proposed Amendment to Grant Award Agreement #237 – Port of Port St. Joe Port Authority – Request to extend contingency deadline for securing matching funds commitments to July 3, 2025 – NO ADDITIONAL FUNDS REQUESTED

Proposed Term Sheet for Proposal #296 – Bay County Economic Development Alliance - Project Maple - \$11,250,000 (IF RECEIVED)

Proposed Term Sheet for Proposal #315 – City of Pensacola – American Magic at Port of Pensacola - \$8,500,000

Staff Proposal on Limits on Changes to Match Fund Amounts or Sources

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #293 – University of West Florida – Nursing and Respiratory Therapy - \$6,685,757

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.