

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Destin City Commission Chambers**  
**4100 Indian Bayou Trail**  
**Destin, Florida 32541**  
**September 28, 2023**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Review and Approval of August 17, 2023 Board Meeting Minutes**

**Presentation**

FSU President, Dr. Richard McCullough

**Treasurer's Report**

August 2023 Financial Report

**Staff Report**

Auditor General Audit Update

Legislative Update

**Legal Report**

Proposed Grant Award Agreement for Proposal #293 – University of West Florida – Nursing and Respiratory Therapy - \$6,685,757

Proposed Second Amendment to Grant Award Agreement #43 – Okaloosa County BOCC – Highway 90 East Water and Sewer Extension - No additional funds requested

Proposed First Amendment to Grant Award Agreement #240 – Santa Rosa County BOCC – Santa Rosa Industrial Park East - No additional funds requested

Proposed First Amendment to Grant Award Agreement #258 – Bay County BOCC – Project Lightning Strike - No Additional Funds Requested (IF RECEIVED)

**Program Administration**

**Program Administrator's Report**

## **Economic Advisor's Report**

Recommendation on Proposal #297 – P.R.I.D.E. Enterprises – Construction Trades Training Program - \$1,000,000

Recommendation on Proposal #318 – Santa Rosa School District – Santa Rosa Center for Innovation - \$9,000,000

## **Member Requested Item for Action and Discussion**

Reynolds Henderson Proposed Policies and Priorities Proposed for Adoption by Triumph Gulf Coast Board of Directors

## **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.