

SAXE GOTHA - LEXINGTON PUBLIC FACILITIES CORPORATION

Meeting of Board of Directors

A meeting of the Board of Directors of Saxe Gotha – Lexington Public Facilities Corporation will be held on Tuesday, February 19, 2019, in the Eli Mack Room, Lexington Town Hall, 111 Maiden Lane, Lexington, South Carolina, beginning at 5:45 p.m. The agenda for said meeting is set forth below.

Agenda

- A. Call to order and roll call.
- B. FOIA compliance.
- C. Approval of minutes for meeting of April 16, 2018.
- D. Resolution authorizing issuance of Saxe Gotha – Lexington Public Facilities Corporation revenue bonds and bond anticipation notes; other matters relating thereto (Corley Mill Redevelopment Project Area)
- E. Resolution authorizing issuance of Saxe Gotha – Lexington Public Facilities Corporation revenue bonds and bond anticipation notes; other matters relating thereto (Ice House Redevelopment Project Area)
- F. Questions from the Media or Comments from the Public Regarding Agenda Items
- G. Adjourn.