

CITY OF GREENVILLE PUBLIC FACILITIES CORPORATION

**Wednesday, October 5, 2016
1:00 p.m.**

Ninth Floor Conference Room
City of Greenville City Hall
206 South Main Street
Greenville, SC 29601
Meeting Notice Posted September 30, 2016

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. November 23, 2015
- IV. New Business
 - a. Adoption of Resolution “ENTITLED AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF NOT EXCEEDING \$16,000,000 CITY OF GREENVILLE PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS, SERIES 2016; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT BETWEEN THE CITY OF GREENVILLE PUBLIC FACILITIES CORPORATION (THE “CORPORATION”) AND U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE; AUTHORIZING THE EXECUTION OF A BASE LEASE AGREEMENT BETWEEN THE CORPORATION AND THE CITY OF GREENVILLE, SOUTH CAROLINA (THE “CITY”); AUTHORIZING THE EXECUTION OF A MUNICIPAL FACILITIES PURCHASE AND OCCUPANCY AGREEMENT BETWEEN THE CORPORATION AND THE CITY; AND PROVIDING FOR ALL OTHER MATTERS RELATING TO THE FOREGOING.”
 - b. Adoption of Resolution Naming Officers
- V. Adjourn