

The Sumter County Industrial Development Authority (IDA) convened for a regular meeting on Thursday, March 28, 2019, at 4:00 P.M. at The Villages Sumter County Service Center, located at 7375 Powell Road, Room 208, Wildwood, FL 34785, with the following members present to wit: John Calandro, Peter Wahl and Gerard Lachnicht. The following individuals were also present: Bradley Arnold, County Administrator/Recording Secretary; Kristy Russell Economic Development Specialist. The following individuals called-in: Jennifer Rey, County Attorney; Mike Williams, Bond Counsel; Timothy Bramwell and Chauncey Lever, Applicant's Counsel; Peter Griffith, Jim Swan, Michael Zukerman, Nader Kameli and Taher Kameli.

1. John Calandro, Chairman, called the meeting to order
2. [Proof of publication of the notice of the meeting was entered into the record](#)
3. John Calandro, Chairman, made a determination of a quorum
4. Public Forum

**NONE**

5. [Minutes of Meeting held on October 11, 2018](#)

**Pete Wahl made the motion to approve the meeting minutes of October 11, 2018, with a second by Gerard Lachnicht. The motion passed unanimously.**

6. Sumter County IDA Revenue Bond Note Application (First American Assisted Living, Inc. - Bright Oaks of Wildwood Project) and set the date for the TEFRA Public Hearing to be held April 4, 2019.

[Sumter IDA Resolution](#)  
[First Amendment](#)

**Pete Wahl made the motion to approve the resolution and set the TEFRA Public Hearing date with second by Gerard Lachnicht. The motion passed unanimously.**

7. [Investment Banking Engagement Agreement](#)

**Pete Wahl made the motion to approve the agreement with a second By Gerard Lachnicht. The motion passed unanimously.**

**\*\*Pete Wahl departed at 4:32 pm. No Quorum Necessary.**

8. The Global Tire Balance Sheets for 2018 entered into the record.

[Global Tire Quarter 3](#)

[Global Tire Quarter 4](#)

9. The Opinion of Counsel Central Florida Health, Inc. entered into the record.

[Central Florida Health Correspondence](#)

10. The Economic Development Activities Briefing entered into the record.

[March 2019 ED Update IDA](#)