

**MINUTES OF THE SPECIAL MEETING OF  
THE ALACHUA COUNTY HEALTH FACILITIES AUTHORITY**

June 18, 2025

The special meeting of the Alachua County Health Facilities Authority was held on June 18, 2025, at 4:30 p.m. in the Grace Knight Conference Room, Alachua County Administration Building, 2<sup>nd</sup> Floor, 12 SE First Street, Gainesville, Florida.

**Agenda Item No. 1: Call Meeting to Order – Attendance/Quorum.** The Chairman of the Authority, F. Parker Lawrence, called the meeting to order at 4:00 p.m. Present at the meeting were members, F. Parker Lawrence, Chairman, Daniel D. Faron, Vice Chairman; Troy Hart, Secretary; Jeremy Schmidt, Assistant Secretary; and Kristen Roberts. Also present at the meeting were John H. Haswell, Esq., attorney for the Authority; Alex Corona, Staff Liaison/Financial Management Analyst for Alachua County; Andrew Davies, representative of the Borrower; and Michael Wiener, Bond Counsel of the law firm of Holland & Knight, on behalf of Oak Hammock.

**Agenda Item No. 2: Notice of Meeting – Posted on the County’s Website and Published.** Mr. Haswell reported that the notice of this meeting was posted on the official website of the Alachua County Board of County Commissioners. Chairman Lawrence then reviewed the purpose of the meeting, which is to consider adopting a final Authorizing Resolution at this meeting noting that the Board of County Commissioners approved the project at its June 10, 2025 meeting.

**Agenda Item No. 3: Welcome Members of the Public and Ask for any Comments.** There were no members of public present in person or on Zoom.

**Agenda Item No. 4: Approval of Minutes of Meeting Held May 8, 2025.** The minutes of the prior meeting of the Authority held on May 8, 2025, having been previously distributed to the members, were approved following a motion by Mr. Faron and a second by Mr. Hart.

**Agenda Item No. 5:**

**(A) Oak Hammock Project.** The Authority previously adopted an Inducement Resolution and Memorandum of Agreement as requested by the Borrower which was previously approved for the Oak Hammock’s at UF Project in the principal amount of \$93,500,000.00 for the purpose as previously outlined in the Inducement Resolution. The Board of County Commissioners of Alachua County approved the project at it’s June 10, 2025 meeting.

**(B)** Chairman Lawrence then asked for any comments regarding the final Authorizing Resolution from those present. There were no additional comments.

**(C)** Chairman Lawrence, hearing no further discussion, closed the discussion.

**Agenda Item No. 6: Adopt Resolution 2025-2 for Final Approval.** On motion made by Mr. Hart and seconded by Mr. Schmidt, the Authority unanimously approved the Authorizing Resolution.

**Agenda Item No. 7: Other Business: None.**

**Agenda Item No. 8: Adjournment.** Chairman Lawrence asked if was any other business to come before the Authority and hearing none, the meeting was adjourned.

Respectfully Submitted:

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F. Parker Lawrence, Chairman

Attest:

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\_\_\_\_\_, Secretary