

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

September 14, 2017

5:30 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[170391.](#)**UAB August 10, 2017 and September 5, 2017 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the August 10, 2017 regular meeting and the September 5, 2017 special meeting as drafted.

[170391 UAB 8-10-17 Meeting Minutes 20170914](#)

[170391 UAB 9-5-17 Special Meeting Minutes 20170914](#)

CITIZEN COMMENT**STATE OF THE UTILITY****OLD BUSINESS**[170366.](#)**Financing Options for the GREC Facility Purchase (B)**

Explanation: At the September 5, 2017 special meeting, staff presented options for financing of the GREC facility purchase. The Board asked staff to bring additional information to their next regular meeting, along with a representative from GRU's financial consulting firm, for further discussion and consideration.

RECOMMENDATION

Receive additional information on options for financing the purchase of the GREC facility and make a recommendation for the City Commission.

[9/14170366 GREC Buyout Financing Scenarios 20170905](#)
[170366 GREC Buyout Financing Scenarios 20170905 Modified](#)
[170366 Resolution with Prospective Amendments with Exhibit A 20170914](#)
[170366 Currently Effective Amendatory Resolution 20170914](#)
[170366 29th Supplemental Resolution - Series C - Bank of America with Exhibit](#)
[170366 28th Supplemental Resolution - Series B with Exhibits attached 201709](#)
[170366 27th Supplemental Resolution - 2017 Series A with Exhibits 20170914](#)
[170366 GREC Financing Presentation 20170914](#)
[Fixed v Variable Rates Graph - Submitted by CFO J.Locke 9.5.17](#)
[Real World Economy Graph Submitted by Nancy Daren 9.5.17](#)
[170366 Letter from Infinite Energy CFO 20170914](#)

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE**

October 12, 2017

ADJOURNMENT