



TFS Board Meeting Agenda – 16 Dec 2021

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/91237488613>

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 18 Nov 2021	Systems and Processes	1 min.
IV. Overview and discussion of the possible purchase of Coperni 2, including sources and uses of funds	Finance	20 min.
V. Review and possible approval of: a. Resolution to purchase Coperni 2 b. Lease agreement with TFS-C2 Building Corporation c. Tax Certificate d. Bond Purchase Agreement e. Due Diligence Policy f. Continuing Disclosure Policy	Finance	5 min.
VI. Review of other documents related to the purchase of Coperni 2 a. Indenture of Trust b. Loan and Security Agreement c. Deed of Trust d. Preliminary Limited Offering Memorandum	Finance	5 min.

VII. Budget amendments update	Finance	10 min.
VIII. Signing of documents	Other	10 min.
IX. Adjourn	Other	1 min.

The Board meeting of the TFS-C2 Building Corporation follows.

TFS-C2 Building Corporation Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Approval of agenda	Systems and Processes	1 min.
III. Review and possible approval of: a. Resolution to purchase Coperni 2 b. Loan and Security Agreement c. Lease Agreement d. Deed of Trust e. Preliminary Limited Offering Memorandum f. Continuing Disclosure Agreement g. Bond Purchase Agreement	Finance	5 min.
IV. Review of other documents related to the purchase of Coperni 2 a. Indenture of Trust b. Tax Certificate	Finance	5 min.
V. Signing of documents	Other	10 min.
VI. Adjourn	Other	1 min.