



Alma del Mar

Special Meeting: Approval of Terms of New Facility Financing

Amended on March 19, 2020 at 1:10 PM EDT

Date and Time

Friday March 20, 2020 at 12:00 PM EDT

Location

REMOTE PARTICIPATION

Dial-in: 515-606-5961

Access: 946958

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Will Gardner	1 m
B. Call the Meeting to Order		Jan Baptist	
II. New Facility Construction			12:01 PM
A. Approval of Loan Terms with Equitable Facilities Fund	Vote	Will Gardner	10 m
Motion: To accept the Summary of Non-Binding Indicative Terms and Conditions for the Proposed Financing with Equitable Facilities Fund, dated February 26, 2020.			
III. Closing Items			12:11 PM
A. Adjourn Meeting	Vote		