

Tega Cay Public Facilities Corporation
Board of Directors Meeting
City of Tega Cay – City Hall
7725 Tega Cay Dr., Tega Cay, SC
Wednesday, April 21, 2021

Board Members Present: *Charlie Funderburk, President; Bob Bartkin, Treasurer; Katie Poulsen, Secretary. A quorum was present.*

Others Present: *Joey Blethen, Parks & Recreation Director.*

The Press was duly notified of the meeting.

Call to Order

Mr. Funderburk called the meeting to order at 8:46 a.m. and noted the meeting was duly advertised to the public.

**ITEM 1 Resolution of the Board of Directors of Tega Cay Public Facilities Corporation in
 Regard to the Tega Cay Public Facilities Corporation Installment Purchase
 Refunding and Capital Improvement Revenue Bond Series 2021**

Mr. Funderburk presented the resolution.

MOTION

Mr. Bartkin motioned to approve the Resolution of the Board of Directors of Tega Cay Public Facilities Corporation in Regard to the Tega Cay Public Facilities Corporation Installment Purchase Refunding and Capital Improvement Revenue Bond Series 2021, seconded by Mrs. Poulsen and approved unanimously.

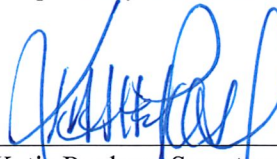
ITEM 2 Adjournment

MOTION

Mrs. Poulsen motioned to adjourn the meeting, seconded by Mr. Bartkin and approved unanimously.

The meeting was adjourned at 8:47 a.m.

Respectfully Submitted,



Katie Poulsen, Secretary

APPROVED:



Charlie Funderburk, President