



# SAVANNAH

Economic Development Authority

## **SEDA Board of Directors Meeting Agenda** **February 10, 2026** **11:00 AM**

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| <b>I. Call to Order</b>  | <b>Patel</b>    |
| <b>II. Approval of Minutes</b><br>A. Approval of Minutes from November 18, 2025 Board Meeting  | <b>Patel</b>    |
| <b>III. Financial Report</b><br>A. Approval of 2025 Year-End Financials<br>B. Approval of Financial Signatories<br>C. Approval of Assistant Secretaries  | <b>Patel</b>    |
| <b>IV. Nominating Committee</b>  | <b>Patel</b>    |
| <b>V. President's Report</b>   | <b>Tollison</b> |
| <b>VI. Executive Session</b>   | <b>Patel</b>    |
| <b>VII. Action Items</b><br>A. Approval of Site 1K PSA<br>B. Approval of Forsyth Park Parking Project Revenue Bonds<br>C. Approval of Conduit Issuer for Coastal Empire Montessori Community Organization "CEMCO" - SEDA Inducement Resolution and Agreement<br>D. Approval of Gulfstream Traffic Signal Intergovernmental Agreement with Chatham County, the City of Savannah, and the Airport Commission and a Reimbursement Agreement with Gulfstream | <b>Patel</b>    |
| <b>VIII. Adjourn</b>   | <b>Patel</b>    |