

Central Florida Partnership
Called Joint Special Board Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, November 9, 2016
Chamber of Commerce Building

Present: Loren J. Bender; Randolph E. Berridge; W. Christopher Browder; Sean DeMartino; Joseph Disanti; Charlie S. Dorr; Charles Y. Freeman; Matt J. Gilbert; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Michelle L. Kendall; Wendy B. Libby; Sean Malott; Stephen H. Mauldin; Troy L. McNichols; Wes Naylor; Keith A. Norden; Martin Rubin; Tracey Stockwell; and Jacob V. Stuart.

Absent: Leonard E. Arnold, Jr.; Ivan M. Aron; Thomas L. Baptiste; Mark Brewer; Marisa Carnevale-Henderson; Michelle M. Chandler; Mary L. Demetree; Erik O. Etz; Andy Gardiner; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Christine S. Kefauver; Scott P. Keith; Brian Lamb; Yolanda Londoño; Jay Madara; Kevin R. McCarter; T. Dwayne McCay; Michael D. Minton; Jonathan M. Perry; Ron Pizzuti; Todd J. Pokrywa; Phil Rawlins; Robert T. Rosen; Joy Sabol; Jason W. Searl; Tom Smith; Rasesh Thakkar; Ed Timberlake; Daryl Tol; George W. Walton; Lynda L. Weatherman; and Luke S. Widmer.

Orlando, Inc., Board Members Present: G. Thomas Bland, Jr.; R. Van Bogan; Christopher C. Brockman; James B. Cross, CPA; Ken Croston; Robert Finrock; Dan Hilken; Christine L. Hill; Alison Hoefler; Fred R. Kittinger, Jr.; Wendy Kurtz, APR, CPRC; Joseph A. Losch, Jr.; Sherman G. Miller; Brian A. Mills; Rob Panepinto; Jeff C. Piersall; Thomas L. Raleigh, III; Paul J. Scheck; Jeremy S. Sloane; and Philip Zeman.

Orlando, Inc., Board Members Absent: Jon Adcock; Angela M. Alban; Steven Alexander; Waymon Armstrong; Gary W. Cain; Tom Cannon; Carlos Carbonell; Cari H. Coats; Shari Dingle Costantini; Carol Craig; John F. Davis; John L. Freeman; Alexei Glebov; Kenneth S. Gluckman; Suresh K. Gupta; Sterling R. Harrell; Larry Henrichs; Steve Hogan; Leigh Ann Horton; Mimi Hull; Jeffrey T. Kiser; Donna L. Mackenzie; Richard McCree, Jr.; Allyson Meyers; Mark Montgomery; Thomas O'Neal; Gregg Pollack; Steve R. Quello; Bill "Roto" Reuter; Daniel Rini; Deborah Robison; Julio L. Rocha; Ty G. Roofner; Shawn Seipler; Scott Sorensen; Marni J. Spence; Douglas E. Starcher; Jim Thomas; Mary Trier; Manny Vivar.

Staff in Attendance: Scott Fagan; Mike Ketchum; Amanda O'Brien; Danielle Permenter; Kellie Pinel; April Richardson; and Kristine Vorpapel.

Guest in Attendance: Adam E. Babington.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:08 p.m., followed by the Pledge of Allegiance; and introductions of special guest by Jacob Stuart.

There was a brief update regarding the Bid Proposal to host the 2019 World Chambers Congress presented on Friday, November 5, 2016, in Madrid, Spain, by Jim Thomas, Executive Director of Orlando, Inc.; followed by a brief discussion.

Mr. Mauldin turned the meeting over to Rob Panepinto, Chair of Orlando, Inc., at 12:34 p.m.

Mr. Panepinto thanked his board members for being in attendance and opened the floor for any questions; followed by Q&A regarding the lease, BusinessForce, co-location date.

Jeff Jonasen updated those in attendance regarding the findings of the Working Group created to review any and all BusinessForce related concerns/issues.

Mr. Panepinto requested a motion from the Board of Directors of Orlando, Inc., as Chairman of the Board of Directors of Orlando, Inc., and as a member of the Joint Alignment Committee to encourage the Central Florida Partnership to approve the Merger of the Central Florida Partnership (CFP) and the Economic Development Commission of Mid-Florida Incorporated (EDC) and to approve, adopt and authorize Jacob Stuart, President of the Central Florida Partnership to execute and deliver the Agreement and Plan of Merger as presented at today's Called Special Joint Board Meeting; A motion was made, seconded, and unanimously approved to encourage the Board of Directors of the Central Florida Partnership to adopt the Agreement and Plan of Merger as presented.

(Continued . . .)

There being no further business, the meeting of the Board of Directors of Orlando, Inc., was adjourned by Mr. Panepinto at 1:02 p.m.

Mr. Mauldin recalled the meeting of the Board of Directors of the Central Florida Partnership at 1:02 p.m.; followed by Mr. Mauldin thanking members of the Joint Alignment Committee for their hard and dedicated work.

Mr. Mauldin opened the floor for any additional questions and/or comments; followed by a discussion.

Mr. Mauldin requested a motion from the Board of Directors of the Central Florida Partnership to approve the Merger of the Central Florida Partnership (CFP) and the Economic Development Commission of Mid-Florida Incorporated (EDC) to approve and adopt the Agreement and Plan of Merger as presented at today's Called Special Joint Board Meeting, and with such changes as Jacob Stuart, President of the Central Florida Partnership may determine are necessary, appropriate or desirable to authorize Mr. Stuart to execute and deliver on behalf of the Central Florida Partnership the Merger Agreement and other documents, instruments and agreements, and to cause the Central Florida Partnership to take actions, as are contemplated thereby or as may be necessary or appropriate in connection with the Merger and the consummation thereof, understanding that the Merger will be presented to the Investors of the Central Florida Partnership and to the Members of Orlando, Inc., for approval at the Annual Meeting and Annual Investor Update, scheduled for Thursday, January 26, 2017. A motion was made, seconded, and unanimously approved to adopt the Agreement and Plan of Merger recommended by the Joint Alignment Committee as presented.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, December 14, 2016, from 11:45 a.m., to 1:30 p.m., at the Chamber of Commerce Building, in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Mr. Mauldin at 1:18 p.m.

Attest:



April Richardson