

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
AUGUST 6, 2024, AT 6:55 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present: Jacob Eighner, Chairman
 Marcus Decker (absent)
 Clay Browning
 Alisha Beck
 Bradley Smith (absent)

Others Present: Ashley Wills, City Clerk
 Larry Tibbs, City Manager
 Brad Simmons, Public Works Director (absent)
 Steve Ramunni, City Attorney

ITEM 1: ROLL CALL: Given By Eighner.

ITEM 2: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

JULY 16, 2024, SPECIAL MEETING MINUTES.

MOTION: By Beck to approve July 16, 2024, Special Meeting Minutes, seconded by Browning. Motion Carried.

ITEM 3: APPROVE THE AUTHORIZING RESOLUTION NO. 2024-05 FOR THE CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (NAVIGATOR ACADEMY OF LEADERSHIP OBLIGATED GROUP PROJECT):

MOTION: By Browning to approve the Authorizing Resolution No. 2024-05 for the CaPFA Educational Facilities Revenue Bonds (Navigator Academy of Leadership Obligated Group Project), Series 2024, seconded by Beck. Motion Carried.

ITEM 4: ADJOURNMENT:

MOTION: By Browning to adjourn the meeting, seconded by Beck. Motion Carried.

Ashley Wills, City Clerk
Meeting adjourned at 6:57 P.M.

Jacob Eighner, Chairman