

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
SEPTEMBER 19, 2024, AT 5:00 PM IN THE CITY COUNCIL CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471**

- 1. Roll Call**
- 2. Discuss and/or approve the following meeting minutes.
August 20, 2024, Special Meeting Minutes.**
- 3. Reorganization of the Board.**
- 4. Approve Inducement Resolution No. 2024-07 for the CAPFA Senior Living Revenue Bonds
(Millenia Orlando Project), Series 2024.**
- 5. Approval of the Interlocal Agreement between CaPFA and Orange County, FL for the Millenia
Orlando project.**
- 6. Adjournment.**

DIAL IN NUMBER: 1-800-719-6100

PASSCODE: 7584552

If a person decides to appeal any decision made by the City Council of Moore Haven with respect to any matter considered at the meeting, that person will need a record of the proceedings, and he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.