

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
AUGUST 20, 2024, AT 5:55 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL  
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

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

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

**ITEM 1: ROLL CALL:** Given By Eighner.

**ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:**

**AUGUST 06, 2024, SPECIAL MEETING MINUTES.**

**MOTION:** By Beck to approve the August 06, 2024, Special Meeting Minutes, seconded by Smith. Motion Carried.

**ITEM 3: DISCUSS AND/OR APPROVE REIMBURSING THE CITY FOR THE WASTEQUIP INV#20INV000611954 IN THE AMOUNT OF \$14,287.00 FOR THE 200 ADDITIONAL 96 GALLON BINS FOR RESIDENTS:**

**MOTION:** By Browning to approve reimbursing the City for the Wastequip INV#20INV000611954 in the amount of \$14,287.00 for the 200 additional 96-gallon bins for residents, seconded by Beck. Motion Carried.

**ITEM 4: APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CaPFA AND ORANGE COUNTY, FL:**

**MOTION:** By Decker to approve the Interlocal Agreement between CaPFA and Orange County, FL, Seconded by Smith. Motion Carried.

**ITEM 5: APPROVAL OF INDUCEMENT CaPFA RESOLUTION NO. 2024-06 FOR THE CAPFA STUDENT HOUSING REVENUE BONDS (PRG-UNION WEST LLC PROJECT), SERIES 2024:**

**MOTION:** By Beck to approve the Inducement CaPFA Resolution No. 2024-06 for the CAPFA Student Housing Revenue Bonds (PRG-Union West LLC Project), series 2024, Seconded by Browning. Motion Carried.

**ITEM 6: ADJOURNMENT:**

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

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**Ashley Wills, City Clerk**  
Meeting adjourned at 5:59 P.M.

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**Jacob Eighner, Chairman**

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.