

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

Board Members Present:                    Marcus Decker, Chairman  
   Clay Browning  
   Alisha Beck (Phone)  
   Bradley Smith  
   RaShonda Croskey

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

**ITEM 1: ROLL CALL:**

Given By Browning.

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

**AUGUST 20, 2024, SPECIAL MEETING MINUTES.**

**MOTION:** By Smith to approve the August 20, 2024, Special Meeting Minutes, seconded by Decker. Motion Carried.

**ITEM 3: REORGANIZATION OF THE BOARD:**

**Ramunni** states the floor is open for nomination for the Chairman of CaPFA.

**Browning** sates I nominate Decker for CaPFA Chairman.

**MOTION:** By Browning to nominate Decker for CaPFA Chairman, seconded by Smith. Motion Carried.

**Ramunni** states Singleton, we spoke about having the remaining board members being all Vice Chairmen.

**Singleton** states we can do that so there is always someone available when needed.

**Wills** states last time we did a Chairman and the remaining as the Vice Chairman then we had a Designated signer.

**Browning** states I nominate Back as the Designated Signer.

**MOTION:** By Browning to nominate Beck as the Designated Signer for CaPFA, seconded by Decker. Motion Carried.

**MOTION:** By Browning to nominate the remaining board members as Vice Chairman of CaPFA, seconded by Croskey. Motion Carried.

**ITEM 4: APPROVE INDUCEMENT RESOLUTION NO. 2024-07 FOR THE CAPFA SENIOR LIVING REVENUE BONDS (MILLENIA ORLANDO PROJECT), SERIES 2024:**

**Singleton** states the project is for Millenia Orlando LLC they place to develop and operate as a senior living community. They are requesting for a \$150 million dollar for their Senior Living Revenue Bonds in multiple or subseries of tax exempt and if necessary taxable bonds.

**MOTION:** By Croskey to approve the inducement resolution No. 2024-07 for the CaPFA Senior Living Revenue Bonds (Millenia Orlando Project) series 2024, seconded by Smith. Motion Carried.

**ITEM 5: APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CAPFA AND ORANGE COUNTY, FL FOR THE MILLENIA ORLANDO PROJECT:**

**MOTION:** By Browning to approve the Interlocal Agreement between CaPFA and Orange County, FL for the Millenia Orlando Project, seconded by Croskey. 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 5:12 P.M.

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**Marcus Decker, Chairman**