

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
SEPTEMBER 23, 2024, AT IMMEDIATELY FOLLOWING THE CITY COUNTY
PUBLIC WORKS AUTHORITY MEETING AT 5:00 PM IN THE CITY COUNCIL
CHAMBERS, CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA
33471**

Board Members Present: Marcus Decker, Chairman
 Clay Browning
 Alisha Beck
 Bradley Smith
 Rashonda Croskey

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

ROLL CALL:

Given By Decker.

**ITEM 1: DISCUSS AND/OR APPROVE RESOLUTION #2025-1 FOR THE 2024-2025
CAPITAL PROJECTS FINANCE AUTHORITY BUDGET:**

MOTION: By Beck to approve Resolution #2025-1 for the 2024-2025 Capital Projects Finance Authority Budget, seconded by Croskey. Motion Carried.

ITEM 2: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 5:32 P.M.

Marcus Decker, Chairman