

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
OCTOBER 01, 2024, AT 6:55 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
 Bradley Smith
 Rashonda Croskey

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

ITEM 1: ROLL CALL: Given By Decker.

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

SEPTEMBER 19, 2024, SPECIAL MEETING MINUTES.

MOTION: By Beck to approve September 19, 2024, Special Meeting Minutes, seconded by Croskey. Motion Carried.

SEPTEMBER 23, 2024, SPECIAL MEETING MINUTES.

MOTION: By Smith to approve September 23, 2024, Special Meeting Minutes, seconded by Croskey. Motion Carried.

ITEM 3: APPROVAL OF THE AUTHIRIZING CAPFA RESOLUTION NO. 2024-08 FOR THE CAPFA STUDENT HOUSING REVENUE BONDS (PRG-UNION WEST PROPERTIES LLC PROJECT), SERIES 2024:

Singleton states to we are requesting that the board authorize Resolution No. 2024-08 for the CaPFA Student Housing Revenue Bonds. This project is located in Downtown Orlando.

MOTION: By Beck to approve the authorizing CaPFA Resolution No. 2024-08 for the Cs]aPFA Student Housing Revenue Bonds (PRG-UNION WEST PROPERTIES LLC PROJECT), Series 2024, seconded by Smith. Motion Carried.

ITEM 4: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 7:03 P.M.

Marcus Decker, Chairman

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