

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
DECEMBER 17, 2024, AT 5:30 PM IN THE CITY COUNCIL CHAMBERS,
CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

1. Roll Call
2. Discuss and/or approve the following meeting minutes:
October 28, 2024, Special Meeting Minutes.
3. Approve the Authorizing Resolution No. 2025-03 for CaPFA Senior Living Revenue Bonds (Millenia Orlando Project) Series 2025.
4. CaPFA Update/Overview.
5. CaPFA Student Housing Revenue Bonds (PRG-UnionWest Properties Projects, LLC) Series 2024 Closing Fee.
6. Discuss and/or approve payment of Inv# 1T7X-J739-C3MV from Amazon in the amount of \$967.06 for the computer for the council chambers to be able to hold Zoom Meetings.
7. Adjournment.

DIAL IN NUMBER: 1-800-719-6100

PASSCODE: 7584552

Join Zoom Meeting

<https://zoom.us/j/98496557790?pwd=bRKzOei4CXI7e0cxW1av4NmPWeGEzF.1>

Meeting ID: 984 9655 7790

Passcode: 972543

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.