

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
FEBRUARY 4, 2025, AT 5:45 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:
December 17, 2024, Special Meeting Minutes.**
- 3. Approve the Authorizing CaPFA Resolution 2025-04 for the CaPFA Educational Facilities Lease Revenue Bonds (Heritage Charter Academy Project), Series 2025.**
- 4. Approve Inducement CaPFA Resolution 2025-05 for the CaPFA Utility System Revenue Bonds (First Coast Regional Utilities Project), Series 2025.**
- 5. Approve Interlocal Agreement between CaPFA and Duval County for the CaPFA Utility System Revenue Bonds (First Coast Regional Utilities Project), Series 2025.**
- 6. Discuss and/or approve loaning City County Public Works Authority \$300,000.00 plus interest at a rate of 4% to be paid over 48 months totaling \$312,000.00.**
- 7. Adjournment.**

DIAL IN NUMBER: 1-800-719-6100

PASSCODE: 7584552

Join Zoom Meeting

Meeting ID: 920 3949 0353

Passcode: 357313

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.