

## **AGENDA**

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
MARCH 18, 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:  
February 4, 2025, Special Meeting Minutes.**
- 3. Approval of CaPFA Inducement Resolution No. 2025-06 for the CaPFA Educational Facilities Revenue Bonds (Lanaar Elementary School Project).**
- 4. Approval of Interlocal Agreement between CaPFA and the City of North Miami Beach for the CaPFA Educational Facilities Revenue Bonds (Lanaar Elementary School Project).**
- 5. Discuss and/or approve loaning City County Public Works Authority the funds to pay for the Feasibility Study for Washington Park.**
- 6. Adjournment.**

**DIAL IN NUMBER: 1-800-719-6100**

**PASSCODE: 7584552**

**Join Zoom Meeting**

**Meeting ID: 944 1849 8678**

**Passcode: 425296**

**Find your local number: <https://zoom.us/j/abtuAIMxRo>**

**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.**