

## **AGENDA**

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
MAY 6, 2025, IMMEDIATELY FOLLOWING THE MOORE HAVEN  
CITY COUNCIL WORKSHOP AT 5:00 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:  
April 15, 2025, Special Meeting Minutes.**
- 3. Approval of Inducement Resolution No. 2025-09 for the CAPFA Educational Facilities Revenue Bonds (North River Charter Academy Project), Series 2025.**
- 4. Approval of Interlocal Agreement between CAPFA and Manatee County for the CAPFA Educational Facilities Revenue Bonds (North River Charter Academy Project), Series 2025.**
- 5. Approval of ACS Management & Consulting fee for Financial Advisory Services for the CAPFA Senior Living Revenue Bonds (Millenia Orlando Project) Series 2025A.**
- 6. Adjournment.**

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

**PASSCODE: 7584552**

**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.**