

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
JULY 21, 2025, IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL
MEETING AT 5:00 PM IN THE CITY COUNCIL CHAMBERS,
CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA**

- 1. Roll Call**
- 2. Addendum to Program Administrator Agreement (2010A) and ACS Management & Consulting LLC/ Extension of Additional Automatic Renewal Term and Compensation.**
- 3. Addendum to Program Administrator Agreement (2000F) and ACS Management & Consulting LLC/ Extension of Additional Automatic Renewal Term and Compensation.**
- 4. Approval and Ratification of ACS Management & Consulting LLC Signing Authority on behalf of CAPFA as the Program Administrator for CAPFA Capital Corp. 2000F (UCF Student Housing) and CAPFA Capital Corp. 2010A (JFK High School – Guam Project).**
- 5. Any other business.**
- 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.