

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
MAY 20, 2025, AT 5:45 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present: Marcus Decker, Chairman
 Clay Browning
 Alisha Beck
 Bradley Smith
 RaShonda Croskey

Others Present: Ashley Wills, City Clerk
 Larry Tibbs, City Manager
 Brad Simmons, Public Works Superintendent
 Steve Ramunni, City Attorney

ITEM 1: ROLL CALL: Given By Decker.

ITEM 2: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

May 6, 2024, Special Meeting Minutes.

MOTION: By Beck to approve May 6, 2025, Special Meeting Minutes, seconded by Smith. Motion Carried.

ITEM 3: APPROVE THE AUTHORIZING RESOLUTION No. 2025-10 FOR THE CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (LANAAR ELEMENTRAY SCHOOL PROKJECT):

Brown states this resolution authorizes the issuance up to sixteen million dollars' worth of bonds on behalf of Lanaar Elementary school. Which is an established private school in North Miami Beach.

Ramunni reads resolution No. 2025-10.

MOTION: By Croskey to approve authorizing resolution No. 2025-10 for the CaPFA Educational Facilities Revenue Bonds (Lanaar Elementary School Project), seconded by Beck. Motion Carried.

ITEM4: ADOPTION OF THE INDUCEMENT RESOLUTION NO. 2025-11 AND APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF NORTH PORT FOR THE CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (IMAGINE SCHOOL AT NORTH PORT PROJECT).

Brown states this is for a Charter School in North Port Florida. This inducement resolution would demonstrate your intent to the bond in the amount of sixty million dollars. Also, in the same resolution you would approve the Interlocal Agreement with the City of North Port.

Ramunni reads Resolution No. 2025-11 by title.

MOTION: By Beck to adopt and approve the Inducement Resolution No. 2025-11 and to approve the Interlocal Agreement with the City of North Port for the CaPFA Educational Facilities Revenue Bonds (Imagine School at North Port Project), seconded by Browning. Motion Carried.

ITEM 5: ADJOURNMENT:

MOTION: By Browning to adjourn the meeting, seconded by Smith. Motion Carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:56 P.M.

Marcus Decker, Chairman

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.