

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
JUNE 03, 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 20, 2025, Special Meeting Minutes.**

**MOTION:** By Beck to approve May 20, 2025, Special Meeting Minutes, seconded by Croskey  
Motion carried.

**ITEM 3: DISCUSS AND APPROVE ACS MANAGEMENT & CONSULTING LLC TO OBTAIN GUAM BUSINESS LICENSE FOR CaPFA CAPITAL CORP 2025A:**

**Ramunni** states as you all recall, we formed a new entity CaPFA Capital Corp 2025A to submit a bid for the request of proposal on Guam for the new High School. I know Singleton mentioned in the past the typhon that wiped out Simon Sanchez High School. Now the Government of Guam came out with an RFP. We had approved Singelton and our team to submit a bit for this RFP. So, if we are successful with that bid, it will be a similar set up as we have at JFK High School. Where we are the financing, but we also own the project. Singleton did fly out to Guam, and she plans on setting up a local business license for our corporation. And then there will be a presentation for the RFP. If there are any negotiations with certain parameters with the Government of Guam Singleton will be there with our team to do that. I drafted this resolution to allow Singelton authority as our representative with the presentation and negotiations.

**MOTION:** By Browning to approve ACS Management & Consulting LLC to obtain a Guam business license for CaPFA Capital Corp 2025, seconded by Smith. Motion Carried.

**ITEM 4: DISCUSS AND APPROVE ACS MANAGEMENT & CONSULTING LLC AS CaPFA 2025A REPRESENTATIVE AND SIGNATORY FPR SIMON SANCHEZ HIGH SCHOOL RFO (GUAM) PRESENTATION AND NEGOTIATION IF AWARDED:**

**Ramunni** states the authority we are giving is limited to the specific bid project.

**MOTION:** By Browning to approve ACS Management & Consulting LLC as CaPFA 2025A representative and Signatory FPR Simon Sanchez High School RFO (GUAM) presentation and negotiation if awarded, seconded by Croskey. Motion Carried

**Browning** states would like to discuss moving that CaPFA meeting to 5:30PM to give us time to discuss things without feeling rushed.

**MOTION:** By Browning to more the CaPFA meetings to 5:30 P.M, seconded by Beck. Motion Carried.

**ITEM 5: ADJOURNMENT:**

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

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**Ashley Wills, City Clerk**  
Meeting adjourned at 5:54 P.M.

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**Marcus Decker, Chairman**

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