

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
JULY 01, 2025, AT 5:30 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present: Marcus Decker, Chairman
 Clay Browning (Absent)
 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:

June 03, 2025, Special Meeting Minutes.

MOTION: By Beck to approve June 03, 2025, Special Meeting Minutes, seconded by Croskey
Motion Carried.

**ITEM 3: APPROVE THE AUTHORIZING CaPFA RESOLUTION 2025-12 FOR THE
CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (IMAGINE SCHOOL AT
NORTH PORT PROJECT), SERIES 2025.**

Whitney states this is the bond resolution that authorizes the issuance of the bond. You guys passed an inducement resolution back in May. Approving the issuance of these bonds with a maximum amount of sixty million dollars, but the School did find out that the project was going to exceed that and they need to finance more money. So, this particular item has a maximum amount of seventy-eight million dollars. Item 4 also ties into this.

Ramunni reads Resolution 2025-12.

MOTION: By Beck to approve authorizing CaPFA Resolution 2025-12 for the CaPFA Educational Facilities Revenue Bonds (imagine School at North Port Project), series 2025, seconded by Smith. Motion Carried.

ITEM4: APPROVE SUPPLEMENTAL RESOLUTION No. 2025-13 AMENDING RESOLUTION No. 2025-11:

Ramunni reads Resolution No. 2025-13.

MOTION: By Croskey to approve the Supplemental Resolution No. 2025-13 Amending Resolution No. 2025-11, seconded by Smith. Motion Carried.

Ken states North Port is going to do their TEFRA approval on July 22nd.

Whitney states the timeline right now they are trying to close by July 30th.

ITEM 5: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 5:41 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.