

**CAPITAL PROJECTS FINANCE AUTHORITY 2010A SPECIAL MEETING
AUGUST 05, 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
 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: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

June 18, 2024, Special Meeting Minutes.

MOTION: By Browning to approve June 18, 2024, Special Meeting Minutes, seconded by Croskey. Motion Carried.

ITEM 3: APPROVAL OF ADDENDUM FOR ACS MANAGEMENT REGARDING THE PROGRAM ADMINISTRATOR AGREEMENT:

MOTION: By Croskey to approve the addendum for ACS Management regarding the program administrator agreement, seconded by Beck. Motion Carried.

ITEM 3: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 5:34 P.M.

Marcus Decker, Chairman