

**CAPITAL PROJECTS FINANCE AUTHORITY 2000F SPECIAL MEETING
FEBRUARY 03, 2026, IMMEDIATELY FOLLOWING THE CAPITAL PROJECTS
FINANCE AUTHORITY SPECIAL MEETING AT 5:30 IN THE CITY COUNCIL
CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

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

August 5, 2025, Special Meeting Minutes.

MOTION: By Browning to approve August 5, 2025, Special Meeting Minutes, seconded by Smith motion carried.

ITEM 2: RENEWAL OF ARTICLES FOR THE CALENDAR YEAR 2026:

Ramunni states as you know CaPFA 2000F is a corporation. It's time to renew all the Corporations in the State. This Board mirrors the CaPFA Board, essentially Deck is the Chair, and all the others are directors. We pay the renewal fee, and our special purpose entity stays in good graces with the State.

MOTION: By Browning to renew the articles for calendar year 2026 for CaPFA 2000F to mirror the organizational structure of CaPFA Board, seconded by Croskey motion carried.

ITEM 3: ADJOURNMENT:

MOTION: By Croskey to adjourn the meeting, seconded by Smith motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:36 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.