

**CAPITAL PROJECTS FINANCE AUTHORITY 2000F SPECIAL MEETING
AUGUST 5, 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 2: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

June 18, 2024, Special Meeting Minutes.

MOTION: By Croskey to approve June 18, 2025, Special Meeting Minutes, seconded by Beck. Motion Carried.

ITEM 2: APPROVAL OF ADDENDUM FOR ACS MANAGEMENT REGARDING THE PROGRAM ADMINISTRATOR AGREEMENT:

Ramunni reads the agreement.

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

ITEM 3: APPROVAL OF CaPFA CAPITAL CORP. 2000F STUDENT HOUSING REVENUE REFUNDING BONDS, SERIES 2020 FY 2025-2026 BUDGET:

Singleton states this is the purposed budget for the 25-26 fiscal year for both of the student housing complexes. I work with the property manager of that management and there are some notes and details included.

Ramunni states I have a question about the numbering you have CaPFA Resolution 2025-15.

Wills states you want it on its own?

Ramunni states yes, I want to do better streamlining for each entity. So, this would be CaPFA Capital Corp 2000F Resolution 2025-01 for the record.

Wills states okay I will change that.

MOTION: By Beck to approve the CaPFA 2000F Capital Corp Resolution 2025-01 student housing revenue refunding bonds, series 2020 FY 2025-2026 budget, seconded by Smith. Motion Carried.

ITEM 4: ADJOURNMENT:

MOTION: By Croskey to adjourn the meeting, seconded by Beck. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:37 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.