

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
APRIL 21, 2026, 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:**

**January 20, 2026, Special Meeting Minutes.**

**MOTION:** By Croskey to approve January 20, 2026, Special Meeting Minutes, seconded by Beck. Motion carried.

**February 3, 2026, Special Meeting Minutes.**

**MOTION:** By Smith to approve February 3, 2026, Special Meeting Minutes, seconded by Croskey. Motion carried.

**ITEM 3: APPROVAL OF THE UPDATED ISSUER FEE SCHEDULE FOR THE CAPITAL PROJECTS FINANCE AUTHORITY:**

**Singleton** states there are several Issuers in Florida, and a new issuer has come into the market. So, in response to the increases in competition, we looked at our schedule and some of the other fee schedules that are out there. In order to remain competitive, we recommend that we adopt this revise of a three tier to stay competitive in the market. We have before you have the memo outlines the changes and structures are. We are also looking at the application fee treatment; we look at what some of the other issuers are doing and they are crediting back the application fee at closing. I noticed in the memo is we are continuing to charge our expenses back, so we will reimburse back for that.

**Ramunni** states Singleton, our Bond Council and I had a conference call about a week ago to discuss this. As Singleton stated there is a little more competition now and we want to remain at the forefront.

**MOTION:** By Beck to approve the updated issuer fee schedule for the Capital Projects Finance Authority, seconded by Croskey. Motion carried.

**ITEM 4: ANY OTHER BUSINESS:**

**Singleton** states we did receive an application for a student housing complex near the University of Central Florida. Once we get the initial documents, we will bring that before you'll for approval. We also have another potential student housing I believe in the Miami area.

**ITEM 5: ADJOURNMENT:**

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

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**Ashley Wills, City Clerk**  
Meeting adjourned at 5:35 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.