

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
JUNE 2, 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 (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: ROLL CALL:

Given By Decker.

ITEM 2: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

May 19, 2026, Special Meeting Minutes.

MOTION: By Smith to approve May 19, 2026, Special Meeting Minutes, seconded by Croskey.
Motion carried.

ITEM 3: APPROVE INDUCEMENT RESOLUTION NO. 2026-03 FOR THE CAPFA HOUSING REVENUE BONDS (PRG FLETCHER PROPERTIES LLC AT USF TAMPA CAMPUS), SERIES 2026:

Singleton states PRG Fletcher Properties LLC is seeking to issue approximately two hundred and fifteen million dollars in housing bonds through CaPFA. For their project at USF at the Tampa Campus. This project will be the first phase of the proposed Fletcher District P3 project. They are looking to do a live, work, learn and play area. That will include undergraduate housing, multifamily housing, hotels with conferences, retail and restaurants. The Series 2026 bonds we have before you will be used just for the finance acquisition of the student housing and affiliate housing portion for the project.

Whitney states in addition to the housing components, I believe there is a retail component that is being financed with the “B Series bonds”. It will be taxable bonds and Provident plans on selling those pieces of the project fairly quickly and not hold it long term.

Ramunni reads CaPFA Resolution No. 2026-03 aloud.

MOTION: By Croskey to approve CaPFA Resolution No. 2026-03 for the CaPFA Housing Revenue Bonds (PRG Fletcher Properties LLC at the USF Tampa Campus), Series 2026, seconded by Smith. Motion carried.

ITEM 4: APPROVE INTERLOCAL AGREEMENT BETWEEN CAPFA AND CITY OF TAMPA, FL:

MOTION: By Croskey to approve the Interlocal Agreement between CaPFA and the City of Tampa, Florida, seconded by Smith. Motion carried.

Singleton states we have the Florida Charter School conference coming up in Orlando. We have always sponsored breakfast or a snack; it usually ranges around \$3k-\$5k I'm not exactly sure what the amount is this year yet.

MOTION: By Croskey to sponsor the Florida Charter School conference, seconded by Smith. Motion carried.

ITEM 5: ANY OTHER BUSINESS:

None.

ITEM 6: ADJOURNMENT:

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