AGENDA

CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING NOVEMBER 3, 2026, AT 5:30 PM IN THE CITY COUNCIL CHAMBERS, CITY HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

1. **Roll Call**
2. **Discuss and/or approve the following meeting minutes:**

   October 6, 2026, Special Meeting Minutes.
3. **Approval of the Conflict Waiver Request – Southgate and Heritage West Properties.**
4. **Finalization of formation of special purposes entity pursuant to Ordinance #245 (Southgate Project).**
5. **Finalization of Reimbursement Agreement (Southgate).**
6. **Finalization of miscellaneous agreements (Southgate).**
7. **Approve use of Owners' Representative (Southgate).**
8. **Approve contract for financial advisor agreement with ACS Management & Consulting LLC (Southgate).**
9. **Adjournment.**

CaPFA Special Meeting 11/3/2026
Tuesday, November 3, 2026
5:30 PM - 6:00 PM (EST)
Meeting link: https://teams.live.com/meet/9399511333658?p=TIxTdaSVcjEnSiVwpE

AGENDA IS SUBJECT TO CHANGE

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL OF MOORE HAVEN WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.