

AGENDA

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
OCTOBER 17, 2023 AT 6:45 PM IN THE CITY COUNCIL CHAMBERS, CITY HALL 299
RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471**

- 1. Roll Call**
- 2. Reorganization of the Board.**
- 3. Additions and deletions to the agenda.**
- 4. Discuss and/or approve the following Meeting Minutes:**
 - September 19, 2023, Special Meeting Minutes.**
 - October 3, 2023, Special Meeting Minutes.**
- 5. Discuss and/or approve CaPFA Authorizing Resolution #2023-08 for the IPS Enterprises, Inc. Project.**
- 6. Any other business.**
- 7. Adjournment.**

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.

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
SEPTEMBER 19, 2023, AT 6:50 P.M IN THE CITY COUNCIL CHAMBERS, CITY
HALL 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present: Jacob Eighner, Chairman
 Marcus Decker
 Jan (Gunn) Taylor
 Clay Browning
 Alisha Beck

Others Present: Ashley Wills, City Clerk
 Larry Tibbs, City Manager
 Brad Simmons, Public Works Director
 Steve Ramunni, City Attorney (absent)

ITEM 1: ROLL CALL: Given By Eigner.

ITEM 2: ADDITIONS AND DELETIONS TO THE AGENDA:

None.

ITEM 3: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

September 5, 2023, Special Meeting Minutes.

MOTION: By Decker to approve September 5, 2023, Special Meeting Minutes, seconded by Taylor. Motion carried.

September 7, 2023, Budget Meeting Minutes.

MOTION: By Beck to approve September 7, 2023, Budget Meeting Minutes, seconded by Decker. Motion carried.

ITEM 4: DISCUSS FINANCES:

Tibbs states before you there is an Audited Financial Statement, and as the City Attorney stated CaPFA is going to increase each year as more projects come along and the last Page defines what CaPFA is. So, this particular year we used CaPFA funds to buy new trash cans. But, the idea is as the CaPFA funds continue to grow we should utilize them to fund different Capital Projects we have.

ITEM 5: ANY OTHER BUSINESS:

None.

ITEM 6: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 6:57 P.M.

Jacob Eighner, Chairman

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING
OCTOBER 03, 2023, AT 6:45 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present: Jacob Eighner, Chairman
 Marcus Decker
 Jan Taylor
 Clay Browning
 Alisha Beck

Others Present: Ashley Wills, City Clerk
 Larry Tibbs, City Manager
 Brad Simmons, Public Works Director
 Steve Ramunni, City Attorney

ITEM 1: ROLL CALL: Given By Eighner.

ITEM 2: ADDITIONS AND DELETIONS TO THE AGENDA:

None.

ITEM 3: DISCUSS AND/OR APPROVE INDUCEMENT RESOLUTION:

Singleton states CaPFA received an application from IPS Enterprise, they are proposing a project for 35 Million Dollars for an Educational Facility located in Polk County. We are here today for the Inducement Resolution and Interlocal Agreement approval that is required.

MOTION: By Taylor to approve Inducement resolution, seconded by Decker. Motion carried.

ITEM 4: DISCUSS AND/ OR APPROVE INTERLOCAL AGREEMENT FOR THE CaPFA EDUCATIONAL FACILITIES LEASE REVENUE BONDS (IPS ENTERPRISES, INC. PROJECTS):

MOTION: By Taylor to approve Interlocal Agreement for the CaPFA Educational Facilities lease revenue bonds, seconded by Browning. Motion carried.

ITEM 5: ANY OTHER BUSINESS:

Ramunni states Singleton received some inquiries from City Group about a potential deal that is about 6 hundred million dollars, the University of Idaho is contemplating on purchasing the University of Phoenix.

Browning states how long is the prospected timeline.

Singleton states they are looking at the first quarter of next year.

Ramunni states the next potential is Singleton was contacted by Sarasota I'm not sure if it was the City or the County regarding another project for senior care housing.

ITEM 6: ADJOURNMENT:

MOTION: By Browning to adjourn the meeting, seconded by Taylor. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 7:11 P.M.

Jacob Eighner, Chairman

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