



# Board Meeting Agenda

Kissimmee Gateway Airport Administrative Offices

401 Dyer Blvd Kissimmee Florida

Tuesday, November 9th, 2021

1:00 PM

## **Board Members:**

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENT REFLECTION**

### **1) OPEN TO THE PUBLIC - (Three-minute time limit per person)**

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

### **2) APPROVAL OF MEETING MINUTES Regular Board Meeting (August 10<sup>th</sup>, 2021)**

### **3) CONSENT AGENDA (None)**

## **PUBLIC HEARINGS:**

### **4) Uniform Method of Collection**

Presenter(s): Program Special Counsel

Board Action Requested: **YES**

Attachment: **YES**

Public hearing and presentation for consideration of a resolution concerning the election to use the Uniform Method of Collection for Non-Ad Valorem Assessments.

## **DISCUSSION SECTION (Board Action Requested):**

### **5) Ratification of Fiscal Year Ending Sept 30<sup>th</sup>, 2021 (Amended Budget) / 4<sup>th</sup> QTR FY2021 Report**

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at meeting**

Presentation and consideration of an amended budget for fiscal year ending Sept 30<sup>th</sup>, 2021, as well as, reporting for the 4<sup>th</sup> QTR of FY2021.

**6) Ratification of Bond Issuances**

Presenter(s): Bond Counsel  
Board Action Requested: **YES**  
Attachment: **Presented at meeting**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

**7) Approval of New Bondholder (CarVal Investors)**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Discussion and possible action related to approving a new Bondholder “*CarVal Investors*”

**8) Retro CPACE Financing**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Discussion and possible action related to C-PACE providers ability to retro-finance commercial property improvements.

**9) CES Et. Al. Agreement**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Discussion and possible action to authorize the Executive Director to execute Settlement Agreement with CES, Et. Al. along with a “Not to Exceed” amount.

**10) “Lender Consent”**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **NO**

Updating the Board related to “Lender Consent” and looking for clarification on Board directives.

**11) Palm Beach County Tax Collector’s Office**

Presenter(s): Mike Moran  
Board Action Requested: **YES**  
Attachment: **Presented at meeting**

Discuss and possible action related to Palm Beach County Tax Collector’s Office contract termination.

**12) 2022 Board Meeting Schedule**

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Discuss date/time of next regular meeting of the Florida PACE Funding Agency. Possible option is to coincide with *International Builders Show* (IBS) being held in Orlando February 8<sup>th</sup> - 10<sup>th</sup>.

**UPDATES (No Requested Board Action):**

**13) FPFA Retreat Update**

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

Update the Board on “FPFA Retreat” on August 16<sup>th</sup> & 17<sup>th</sup> in Sarasota Florida.

**14) FPFA Public Outreach**

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

Update the Board on various Public Outreach initiatives. Florida Institute of CPA’s (FICPA), Florida City & County Management Association (FCCMA), Florida REALTORS Continuing Education Certification.

**15) Program Administrators’ Reports – Home Run Financing (formerly PACE Funding Group)**

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**16) Program Administrators’ Reports - FortiFi**

Presenter(s): Chris Nard

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**17) Program Administrators’ Reports - Counterpointe**

Presenter(s): Eric Alini

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

**18) Recess or Adjourn**

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at [www.FloridaPACE.gov](http://www.FloridaPACE.gov) as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

**NOTE:**

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (941)400-1140. Email: [Mike@FloridaPACE.gov](mailto:Mike@FloridaPACE.gov), or persons with disabilities needing assistance to participate in the meeting may contact the Kissimmee Gateway Airport Administrative Offices in advance of the meeting at (407) 518-2505 at least forty-eight (48) hours in advance of the meeting.