



Board Meeting Agenda

Kissimmee Civic Center-Conference Room

201 E Dakin Ave Kissimmee Florida

Wednesday, February 15th, 2023

1:00 PM

Board Members:

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

CALL TO ORDER

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 (November 18th, 2022)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

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

5) Amended FY22 Budget

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Review and approval of the Final Amended FY22 Budget to reflect actual revenue and expenses thru Sept 30th, 2022.

6) Vendor & Employment Contracts

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

Discussion and possible action related to various Vendor & Employment Contracts:

Moran 360, LLC dba “Southern Sky Energy” [Part 1 of 2]

“Termination of Executive Director Agency Agreement” to be done concurrently with FPFA Employment Agreement (Moran).

Michael A. Moran [Part 2 of 2]

Discussion and possible action authorizing the Chair and Secretary to execute an Employment Agreement effective February 15th, 2023.

Wendi Leach

Discussion and possible action authorizing the Chair and Secretary to execute an Employment Agreement effective February 15th, 2023.

CES Et. Al.

Discussion and possible action authorizing the Executive Director to negotiate any/all existing contracts including, but not limited to terminating any/all agreements. Executive Director is authorized to involve any third-parties, including a court, to determine termination and settlement.

Mark Lawson & Mark G. Lawson, P.A.

A) Discussion and possible action authorizing the Executive Director to negotiate any/all existing contracts including, but not limited to terminating any/all agreements.

B) Authorize Executive Director to pay Mark G. Lawson, P.A. invoice #2022-1031(60) dated 12/14/2022 for \$55,270.96.

7) Designation of Registered Agent

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **YES**

Designation of Jamy Dinkins as the Agency’s Registered Agent and his address as the Agency’s registered office.

8) Selection of next Board Meeting date

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Suggestion of Thursday May 11th, Friday May 12th, or Monday May 15th

UPDATES (No Requested Board Action):

9) FPPA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

Staff presentation and requesting Board direction related to “Reserves.”

Staff presentation and requesting Board direction related to “Closing Costs.”

10) FY2023 Q1 Financial Report (Quarter Ending 12-31-22)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

VENDOR/PARTNER UPDATES (No Requested Board Action):

11) Financial Service Provider Report – Bayview PACE

Presenter(s): Anne Hill

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

12) Financial Service Provider Report– Home Run Financing (formerly PACE Funding Group)

Presenter(s): James Vergara

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

13) Financial Service Provider Report - FortiFi

Presenter(s): Chris Nard

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

14) Financial Service Provider Report - NorthBridge

Presenter(s): Laura Rappaport

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

15) Financial Service Provider Report - CastleGreen

Presenter(s): Amanda Samai

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

16) Servicer Report - DTA

Presenter(s): Kelly Wright

Board Action Requested: **NO**

Attachment: **Presented at Meeting (If any)**

17) 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 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: (850)400-7223. Email: Info@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.