



Board Meeting Agenda

Kissimmee Gateway Airport Administrative Offices

401 Dyer Blvd Kissimmee Florida

Tuesday, November 21st, 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 (August 16th, 2023)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

4) Uniform Method of Collection

Presenter(s): FPFA Legal 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 Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

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

6) 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 options are March 4th-8th 2024.

7) Amended & Final Budget for FY 2023

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Board to review and approve the Amended & Final Budget for FY2023 to reflect actual revenue & expenditures. Approved item to be uploaded to FPFA website within three (3) days of approval.

8) New Bondholder Discussion (Kawa)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Discussion and possible action related to approval of a new bondholder.

9) Discussion of Adding 5th Board Member (Mast)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Discussion and possible action to add Jon Mast to Seat #5 of the Florida PACE Funding Agency Board of Directors.

UPDATES (No Requested Board Action):

10) FPFA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **NO**

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.