



Board Meeting Agenda

Kissimmee Gateway Airport Board Room
401 Dyer Blvd, Kissimmee FL
Wednesday, August 16th, 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 (May 31st, 2023)
- 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) **Budget for FY2024** (October 1st, 2023 – September 30th, 2024)

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

6) Uniform Method of Collection

Presenter(s): Special Counsel
Board Action Requested: **YES**
Attachment: **YES**

Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing to be scheduled for the fall board meeting (date to be chosen during Aug 16th meeting).

7) Litigation Update

Presenter(s): Jamy Dinkins
Board Action Requested: **YES**
Attachment: **NO**

8) Bryant Miller Olive

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

Presentation and consideration of an amendment to Settlement Agreement dated February 3rd, 2014.

9) Next Board Meeting Date

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

Fall board meeting will be the Public Hearing date used in the Uniform Method of Collection/Notice of Intent advertising. Suggested Dates: Monday Nov 20th, Tuesday Nov 21st, Thursday Nov 30th, Friday Dec 1st or Monday Dec 4th

UPDATES (No Requested Board Action):

10) FPPA Executive Director Update

Presenter(s): Mike Moran
Board Action Requested: **NO**
Attachment: **Presented at Meeting**

- 1) Dr. Sean Snaith Study
- 2) Legislative Session Collaboration
- 3) Consumer Financial Protection Bureau (CFPB) May/2023 Report
- 4) Public Relations Firm

11) FY2023 Q3 Financial Report (Quarter Ending June 30th, 2023)

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

Q3 Financial Report & Reserve Balance Update

VENDOR/PARTNER UPDATES (No Requested Board Action):

12) Financial Service Provider Report – Bayview PACE

Presenter(s): Anne Hill

Board Action Requested: **NO**

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

13) 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)**

14) Financial Service Provider Report - FortiFi

Presenter(s): Chris Nard

Board Action Requested: **NO**

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

15) Financial Service Provider Report - NorthBridge

Presenter(s): Laura Rappaport

Board Action Requested: **NO**

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

16) Financial Service Provider Report - CastleGreen

Presenter(s): Amanda Samai

Board Action Requested: **NO**

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

17) Servicer Report - DTA

Presenter(s): Kelly Wright

Board Action Requested: **NO**

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

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 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.