

PUBLIC HEARING AND MEETING

BOARD OF DIRECTORS THURSDAY, JULY 10, 2025 10:00 A.M. EST

MEETING INFORMATION

Meeting Location:

Florida Resiliency and Energy District Conference Room 156 Tuskawilla Road, Suite 2340 Winter Springs, FL 32708

Telephone Conference:

Phone: 305-224-1968 Meeting ID: 823 8243 9444 Passcode: 074121



ADMINISTERED BY THE FLORIDA DEVELOPMENT FINANCE CORPORATION

BOARD OF DIRECTORS MEETING THURSDAY, JULY 10, 2025 10:00 A.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ahisha Rodriguez)
- III. Public Hearing
 - 1. Resolution No. F25-15 Annual Assessment Resolution, Related to Special Assessment PACE Revenue Bonds, Residential (Vote Required)
 - 2. Resolution No. F25-16 Annual Assessment Resolution, Related to Special Assessment PACE Revenue Notes, Commercial (Vote Required)
 - Resolution No. F25-17

 – Assessment Resolution, Relating to Special
 Assessment Revenue Note (555 North Miami Avenue, Commercial PACE
 Project), Series 2025 (Vote Required)
 - Resolution No. F25-18

 – Assessment Resolution, Relating to Special Assessment Revenue Note (Summit View Lecanto, Commercial PACE Project), Series 2025 (Vote Required)
- IV. Public Meeting
 - 1. FRED Memberships
 - a. Franklin County, Limited Party Membership (Vote Required)
 - 2. Approval of Meeting Minutes
 - a. May 9, 2025 (Vote Required)
- V. Other Business
 - 1. C-PACE Quarterly Update
 - 2. Proposed 2025-26 FRED Board Dates
- VI. Adjournment (Chair)