



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, JULY 9, 2026
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: 818 2582 5081
Passcode: 586978

**BOARD OF DIRECTORS MEETING
THURSDAY, JULY 9, 2026
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. F26-15 – Assessment Resolution, Relating to Special Assessment Revenue Note (2320 North Liberty Street Commercial PACE Project), Series 2026 **(Vote Required)**
 2. Resolution No. F26-16 – Assessment Resolution, Relating to the following Special Assessment Revenue Note (1390 Spinks Lane Commercial PACE Project) Series 2026 **(Vote Required)**
 3. Resolution No. F26-17 – Assessment Resolution, Relating to the following Special Assessment Revenue Note (200 North Laura Street Commercial PACE Project) Series 2026 **(Vote Required)**
 4. Resolution No. F26-18 – Assessment Resolution, Relating to the following Special Assessment Revenue Note (9001 Town Center Parkway Commercial PACE Project), Series 2026 **(Vote Required)**
 5. Resolution No. F26-19 – Annual Assessment Resolution, Relating to Special Assessment PACE Revenue Notes, Commercial **(Vote Required)**
- IV. Public Meeting
 1. Approval of Meeting Minutes
 - a. June 11, 2026 **(Vote Required)**
 2. C-PACE Quarterly Update
 3. Proposed Budget 2026-27 **(Review)**
 4. Proposed 2026-27 FRED Board Dates
- V. Adjournment (Chair)