



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, AUGUST 14, 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: 864 2814 9186
Passcode: 269075

**BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 14, 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. F25-19 – Assessment Resolution, Relating to Special Assessment Revenue Note (Mohawk at Wynwood, Commercial PACE Project), Series 2025 (Vote Required)
- IV. Public Meeting
 - 1. FRED Memberships
 - a. Nassau County, Limited Party Membership (Vote Required)
 - b. City of Sanibel, Limited Party Membership (Vote Required)
 - 2. Approval of Meeting Minutes
 - a. July 10, 2025 (Vote Required)
- V. Other Business
 - 1. FRED Budget FY25-26 (Draft)
- VI. Adjournment (Chair)