



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 11, 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: 825 8679 4087
Passcode: 941951

**BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 11, 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. F25-21 – Assessment Resolution, Relating to Special Assessment Revenue Note (253 2nd Avenue North Commercial PACE Project), Series 2025 (Vote Required)
 2. Resolution No. F25-22 – Assessment Resolution, Relating to Special Assessment Revenue Note (6469 Westwood Boulevard, Commercial PACE Project), Series 2025 (Vote Required)
 3. Resolution No. F25-23 – Assessment Resolution, Relating to Special Assessment Revenue Note (1997 South Fletcher Avenue, Commercial PACE Project), Series 2025 (Vote Required)
 4. Resolution No. F25-24 – Assessment Resolution, Relating to Special Assessment Revenue Note (2707 Sadler Road, Commercial PACE Project), Series 2025 (Vote Required)
 5. Resolution No. F25-25 – Notice of Intent (Vote Required)
- IV. Public Meeting
 1. Approval of Meeting Minutes
August 14, 2025 (Vote Required)
 2. FRED Budget FY25-26 (Vote Required)
- V. Adjournment (Chair)