

City of Port St. Lucie
Governmental Finance Corporation
Meeting Minutes

121 SW Port St. Lucie
Blvd.
Port St. Lucie, Florida
34984

Shannon M. Martin, President

Jolien Caraballo, Vice President, District IV

Stephanie Morgan, Director, District I

Dave Pickett, Director, District II

Anthony Bonna, Sr., Director, District III

Please visit www.cityofpsl.com/tv for new public comment options.

GFC

Monday, January 27, 2025

5:30 PM

Council Chambers, City Hall

1. Meeting Called to Order

A Special Meeting of the City of Port St. Lucie Governmental Finance Corporation was called to order by President Martin on January 27, 2025, at 5:30 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call and Determination of Quorum

Board Members Present:

President Shannon Martin

Vice President Jolien Caraballo

Dave Pickett

Stephanie Morgan

Anthony Bonna

3. Pledge of Allegiance

President Martin led the assembly in reciting the Pledge of Allegiance.

4. Additions and Deletions to the Agenda and Approval of the Agenda

There being no discussion, Mrs. Morgan moved to approve the Agenda. Mr. Bonna seconded the motion, which passed unanimously by voice vote.

5. Approval of Consent Agenda

5.a Approval of the December 16, 2024 Governmental Finance
Corporation Meeting Minutes

2025-017

There being no discussion, Mrs. Morgan moved to approve December 16, 2024, Governmental Finance Corporation Meeting Minutes. Mr. Pickett seconded the motion, which passed unanimously by voice vote.

6. Public to be Heard

No one signed up to speak during this portion of the Agenda.

7. Resolutions

7.a Resolution 25-GFC-01, Authorizing the Donation of Real Property from the Governmental Finance Corporation to the Southern Grove Community Development District No.5, Described as a Maintenance Easement Buffer within a Portion of Lot 6, Being Generally 25 Foot Wide, as shown on Southern Grove Plat 14, as Recorded in Plat Book 71, Page 35, of the Public Records of St. Lucie County, Florida.

[2025-069](#)

There being no discussion, Vice President Caraballo moved to approve Resolution 25-GFC-01. Mrs. Morgan seconded the motion, which passed unanimously by voice vote.

8. Other Issues by Board Members

There were no issues to be discussed by Board Members.

9. Adjourn

There being no further business, the meeting adjourned at 5:33 p.m.

Sally Walsh, GFC Treasurer

Daisy Ruiz, Deputy City Clerk