

**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

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**GFC**

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<b>Monday, April 14, 2025</b>	<b>12:30 PM</b>	<b>Council Chambers, City Hall</b>
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**\*Special\***

1. Meeting Called to Order

A Regular Meeting of the Governmental Finance Corporation of the City of Port St. Lucie was called to order by President Martin on April 14, 2025, at 12:30 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

Council Members Present:

President Shannon Martin

Vice President Jolien Caraballo

Stephanie Morgan

Dave Pickett

Anthony Bonna

3. Pledge of Allegiance

President Martin led the assembly in the Pledge of Allegiance.

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

There being no discussion, Vice President Caraballo moved to approve the Agenda. Mr. Pickett seconded the motion which passed unanimously by voice vote.

5. Approval of Consent Agenda

- 5.a** Approval of the January 27, 2025 Governmental Finance Corporation Meeting Minutes [2025-367](#)

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

6. Public to be Heard

There was nothing heard under this item.

7. Resolutions

- 7.a** Resolution 25-GFC-02, Authorizing the Conveyance of a Utility Easement Over a Portion of Lot 2, Southern Grove Plat 46, as Recorded in Plat Book 125, Page 17, of the Public Records of St. Lucie County, Florida, in Favor of the City of Port St. Lucie. [2024-922](#)

The City Clerk read Resolution R25-GFC-02 aloud by title only.

There being no discussion, Mr. Pickett moved to approve Resolution R25-GFC-02. Vice President Caraballo seconded the motion, which passed unanimously by voice vote.

- 7.b** Resolution 25-GFC-03, Authorization to Enter into and Execute the Second Amendment to the Land Swap Agreement between the Port St. Lucie Governmental Finance Corporation and Saint Matilda, LLC. [2025-346](#)

The City Clerk read Resolution R25-GFC-03 aloud by title only.

There being no discussion, Mr. Bonna moved to approve Resolution R25-GFC-03. Vice President Caraballo seconded the motion, which passed unanimously by voice vote.

8. Other Issues by Board Members

There was nothing heard under this item.

9. Adjourn

There being no further business, the meeting was adjourned at 12:34 p.m.

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Sally Walsh, City Clerk

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Jasmin De Freese, Deputy City Clerk