City of Port St. Lucie

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

Governmental Finance Corporation Action Agenda

Shannon M. Martin, President

Jolien Caraballo, Vice President, District IV Stephanie Morgan, Director, District I Dave Pickett, Director, District II Anthony Bonna, Director, District III

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GFC

Tuesday, November 12, 2024	12:30 PM	Council Chambers, City Hall
	Special	

- Meeting Called to Order
- 2. Roll Call and Determination of Quorum

Members Present:

Shannon M. Martin, President
Jolien Caraballo, Vice President (via Zoom)
Stephanie Morgan, Director
Dave Pickett, Director
Anthony Bonna, Director

- 3. Pledge of Allegiance
- 4. Additions and Deletions to the Agenda and Approval of the Agenda

ACTION: Motion passed unanimously by voice vote to approve the Agenda.

Approved

- 5. Approval of Consent Agenda
 - **5.a** Approval of the October 28, 2024 Governmental Finance Corporation Meeting Minutes

<u>2024-1117</u>

ACTION: Motion passed unanimously by voice vote to approve the minutes of the October 28, 2024, meeting of the Governmental Finance Corporation Board.

Approved

2024-1085

- 6. Public to be Heard
- 7. Resolutions
 - 7.a Resolution 24-GFC-14, Authorizing the Lease of Certain Real Property located in Southern Grove to Church Lane Apiaries, LLC for Beekeeping Operations.

ACTION: Motion passed unanimously by voice vote to approve Resolution 24-GFC-14.

Approved

- Other Issues by Board Members 8.
- Adjourn 9.