## 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, Sr., Director, District III

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## **GFC**

Monday, June 23, 2025			5:00 PM	Council Chambers, City Hall	
1.	Meet	eeting Called to Order			
2.	Roll (	Roll Call and Determination of Quorum			
3.	Pled	edge of Allegiance			
4.	Addit	Additions and Deletions to the Agenda and Approval of the Agenda			
	ACTIO	nda.			
	Approved				
5.	Approval of Consent Agenda				
	5.a	Approval of the April 14, Corporation Meeting Mi	, 2025 Governmental Finance nutes	<u>2025-141</u>	
		ACTION: Motion passed una Approved	nimously by voice vote to approve	the meeting minutes.	
	5.b	Award RFP #20230055 fo	or the Development of the Be	cker / <u>2025-578</u>	
		ACTION: Motion passed una Approved	nimously by voice vote to approve	RFP #20230055.	
6.	Resolutions				
	6.a	Resolution 25-GFC-04, A	uthorization to Enter Into and	<u>2025-606</u>	

Execute the Fourth Amendment to a Purchase and Sale Agreement between the Port St. Lucie Governmental Finance Corporation and Four Port St. Lucie, LLC.

**ACTION:** Motion passed unanimously by voice vote to approve Resolution 25-GFC-04.

Approved

- 7. Public to be Heard
- 8. New Business
- 9. Other Issues by Board Members
- 10. Adjourn