October 21, 2025 - Regular Meeting

Subject
Updates to Agenda - October 20, 2025

Category
ANNOUNCEMENTS

Briefings
None

Contact and/or Presenter Information
Bobbi Roy, Agenda Division Supervisor, ext. 6878

Action Requested
Updates incorporated appropriately

Enabling/Regulating Authority
N/A

Applicable Advisory Board
N/A

Background Discussion
Below are agenda updates (dated October 20, 2025) for the meeting of October 21, 2025:

ANNOUNCEMENTS
Generic Public Comments
- This agenda item was updated with additional public comments.

CONSENT AGENDA
Community and Veterans Services
Item 6, Adoption of Resolutions R-25-199, to re-appoint a Housing Finance Authority Board Member; and Authorization to execute the Certificate of Membership, Helena Yeatman, Affordable Housing Development Coordinator
- This agenda item was deferred to no date set.

Item 7, Adoption of Resolution R-25-200 on behalf of the Housing Finance Authority of Manatee County (the “Authority”), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority’s Single-Family Mortgage Revenue Bonds, in the principal amount of not to exceed $75,000,000 (the

“Bonds”), pursuant to a plan of financing, Helena Yeatman, Affordable Housing Development Coordinator

- This agenda item was deferred to no date set.

Government Relations

Item 17, Execution of Modification to Subgrant Agreement H1072 between Florida Division of Emergency Management and Manatee County, Chad Butzow, Public Works Director

- This agenda item was updated to correct the Action Requested from Execution of Change Order 1 to Agreement HI072 with Florida Department of Emergency Management to Authorize the Chairman of the Board to execute Modification #1 to Agreement H1072 with Florida Department of Emergency Management.

Public Works

Item 24, Adoption of Resolution R-25-149, authorizing the approval and execution of the FDOT Transportation on System Post Project Maintenance Agreement for the Cortez Road Bridge Project, Clarke Davis, Public Works Deputy Director

- This agenda item was updated with a public comment.

REGULAR

Government Relations

Item 33, Approval of the 2026 Legislative Priorities Document, Brent Anderson, Government Relations Manager

- This agenda item was updated with a public comment and the revised 2026 Legislative Priorities and Appropriations.

REPORTS

Community and Veterans Services

Item 32, Presentation of Updated Comprehensive Non-Profit Investment Process, Sarah Brown, Director Community & Veterans Services

- This agenda item was updated with a revised PowerPoint Presentation.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A