



REGULAR MEETING
October 09, 2020- 10:00 a.m.

To Join the Virtual Meeting: <https://us02web.zoom.us/j/87028143754?pwd=bGIzVGdzS2NGZiRobnZsNUhCR0VOQT09>

Meeting ID: 870 2814 3754

Password: 733658

Dial in: 646-558-8656

877 853 5257 US Toll-free (Needed to comply with the IRS Toll Free Number Requirement for Public Hearing)

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. September 11, 2020**
- IV. Hold Public Hearing**
 - a. Consider Adoption of Inducement Resolution for Bonita Springs Utilities, Inc. Project**
- V. Treasurers Report**
 - a. Financials- as of August 30, 2020**
 - b. Approval of Knott Ebelini Hart Invoice**
 - c. Approval of ShaBro Invoice**
- VI. Old and New Business**
 - a. FY 2020-2021 Budget Adoption**
 - b. FY 2020-2021 Calendar Adoption**
 - c. Confirmation of Elected Officers**
 - d. Status Report of Cypress Cove**
 - e. Status Report of Executive Order No. 20-69**
- VII. Adjourn**

Next Industrial Development Authority Meeting:
November 06, 2020- 10:00 a.m.
Location to be Notice Seven days prior to Meeting