



**Industrial Development Authority  
Monthly Meeting  
June 7, 2019 – 7:45 a.m.  
Lee County Admin East Building  
2201 Second Street, First Floor, Room 118  
Fort Myers, FL 33901**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
  - a. May 24, 2019
- IV. Treasurer's Report**
- V. New Business**
  - a. Consider the Adoption of a Resolution of the Lee County Industrial Development Authority providing for the issuance by the Authority of not to exceed \$118,000,000 aggregate principal amount of Lee County Industrial Development Authority Healthcare Facilities Improvement Revenue Bonds Series 2019 (Shell Point/Alliance Obligated Group) (Shell Point Project). Additional information included in the Meeting Packet is also located on the Lee County Industrial Development Authority website.
  - b. To ratify Resolution of the Shell Point Bond issue which was adopted during the April 26, 2019 IDA meeting.
- VI. Old Business**
- VII. Economic Development Office Comments**
- VIII. Adjourn**

**Next Industrial Development Authority Monthly Meeting:  
JUNE 28, 2019  
Lee County Admin East Building  
2201 Second Street, First Floor, Room 118  
Fort Myers, FL 33901**