



**January 25, 2019 • 10:00 am
Lee County Admin East
2201 Second St, Suite 500
Fort Myers, FL 33901**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. September 28, 2018
- IV. Treasurer's Report**
 - a. Financials (September, October, November, December 2018)
- V. New Business**
 - a. Knott•Ebelini•Hart Invoices (September, October, November 2018)
 - b. Horizon Council Executive Committee, IDA Designee
 - c. Project Arrow
- VI. Old Business**
- VII. Economic Development Office Comments**
 - a. IDA Meetings February and March
- VIII. Adjourn**

Next Meeting:
Friday, February 22, 2019