



**May 25, 2018**  
**Lee County Administration East Building**  
**2201 Second Street • Suite 500**  
**Fort Myers, FL 33901**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
  - a. January 26, 2017
- IV. Treasurer's Report**
  - a. Financials (February, March, & April 2018)
  - b. Investment of Surplus Funds
- V. New Business**
  - a. Approve Knott•Ebelini•Hart Invoices – November, December 2017; January, February, March, & April 2018
- VI. Lee County Economic Development Director Comments**
- VII. Adjournment**

**Next Meeting:**  
Friday, June 22, 2018 • 10:00 a.m.  
Lee County Economic Development Office  
2201 2nd Street • Suite 500 • Fort Myers, FL 33901 • (239) 533-6800