



**Industrial Development Authority Meeting
June 12, 2020 – 10:00 a.m.
TO BE CONDUCTED VIA ZOOM MEETING**

Join Zoom Meeting <https://us02web.zoom.us/j/88209969257?pwd=UmhZTGRVU1ZrQ0lwZzZsNzVMQmxPQT09>

Meeting ID: 882 0996 9257

Password: 741869

Dial by your location 1 646 558 8656 US (EDT)

Toll Free: 888 475 4499 US

- I. Call to Order and guest introductions**
- II. Approval of Minutes**
 - a. March 13, 2020
- III. Treasurer's Report**
 - a. Financials
- IV. Old Business**
 - a. Status report from May 29, 2020 webex meeting – Jim Humphrey
- V. New Business**
 - a. Audit proposal – Ashley, Brown & Co., 5/15/2020, \$5,475
 - b. Hold public hearing and consider adoption of inducement resolution relating to Cypress Cove at HealthPark Florida, Inc. project
- VI. Report from IDA representative to the Horizon Council**
- VII. Economic Development Office Comments**
- VIII. Adjourn**

**Next Industrial Development Authority Meeting:
August 14, 2020 - 10:00am
Lee County Admin East Building
2201 Second Street, Fifth Floor, Suite 500
Fort Myers, FL 33901**