



**Industrial Development Authority
Monthly Meeting
June 28, 2019 – 10:00 a.m.
Lee County Admin East Building
2201 Second Street, Fifth Floor, Room 500
Fort Myers, FL 33901**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. June 7, 2019
- IV. Treasurer's Report**
 - a. Financials (May 2019)
- V. New Business**
 - a. Knott•Ebelini•Hart Invoice (Apr 2019)
 - b. IDA grant program - IMAG proposal
 - c. Compensation for Horizon Foundation fundraiser
 - d. Consideration for hiring an outside accounting firm for IDA financials
- VI. Old Business**
- VII. Economic Development Office Comments**
- VIII. Adjourn**

Next Industrial Development Authority Monthly Meeting:

**August 23, 2019 – 10:00 a.m.
Florida Southwestern State College
8099 College Parkway
Fort Myers FL 33919
Classroom Building AA, Room 177**