



Monthly Meeting Agenda
Industrial Development Authority Meeting
August 14, 2020 - 10:00 a.m.
TO BE CONDUCTED VIA ZOOM MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/84212865203?pwd=TEk3WStMSmpsMEJuRHFCeUZGZU9qdz09>

Meeting ID: **842 1286 5203**

Password: **243649**

Dial in: **646-558-8656**

- I. **Call to Order and Guest Introductions**
- II. **Approval of Minutes**
 - a. June 12th, 2020
- III. **Cypress Cove at HealthPark, FL**
 - a. Request authorization for a Private Placement with TD Bank and Hancock.
- IV. **Treasurers Report**
 - a. Financials - for the period ending June 30, 2020
 - b. Bill.com account
 - c. Horizon Foundation invoice
- V. **Old Business**
 - a. Status report from LeeHealth
Status report from the Lee County Medical Society - Julie Ramirez, Executive Director
 - b. Discussion of Applications by Sara Owen
- VI. **Report from IDA representative to the Horizon Council**
- VII. **Lee County Economic Development Office Comments**
- VIII. **Adjourn**

**Next Industrial Development Authority Meeting:
September 11, 2020- 10:00 a.m.
Lee County Admin East Building
2201 Second Street, Fifth Floor, Suite 500, Fort Myers, FL 33901**