



**Industrial Development Authority
Monthly Meeting
May 24, 2019 – 10:00 a.m.
IMAG
2000 Cranford Avenue
Fort Myers, FL 33901**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. April 26, 2019
- IV. Treasurer's Report**
 - a. Financials – April 2019
- V. New Business**
 - a. Consider adoption of bond resolution relating to the Shell Point Project (*discussion deferred until reconvened*)
 - b. Knott-Ebelini-Hart invoices (December 2018, Jan/Feb/March 2019)
 - c. Proposal letter from Ashley, Brown & Company CPAs to provide audit services
 - d. Discussion of IDA's continued financial support of Horizon Foundation's economic development efforts to include, but not limited to, the 'Independent Contractor Agreement'
 - e. Discussion on IDA's interest and ability to participate in Lee County's affordable housing efforts
- VI. Old Business**
- VII. Economic Development Office Comments**
- VIII. Adjourn**

**Next Industrial Development Authority Monthly Meeting:
JUNE 28, 2019
Lee County Admin East Building
2201 Second Street, First Floor, Room 118
Fort Myers, FL 33901**