



**ANNUAL MEETING**  
**September 11, 2020 • 10:00 am**

To join the virtual meeting:

If you are joining via computer, please use the following link:

<https://us02web.zoom.us/j/85898749684?pwd=S3BGMDVHVC9FY0pKckhFO2RYWnRPUT09>

If you are joining via the Zoom application on any smart device, please use the following information when prompted: Meeting ID: 858 9874 9684 Passcode: 688990

If you are joining via telephone only ( or if your computer does not have a microphone) please dial: 646-558-8656 and enter the Meeting ID: 858 9874 9684 and Passcode: 688990 when prompted

- I. **Call to Order**
- II. **Guest Introductions**
- III. **Approval of Minutes**
  - a. August 14, 2020
- IV. **Cypress Cove at HealthPark, FL**
  - a. Consider adoption of amended and restated bond resolution on behalf of Cypress Cove approving private placement of bonds with TD Bank, Hancock Bank and Truist Bank
- V. **Treasurer's Report**
  - a. Financials – as of July 31, 2020
  - b. Knott Ebelini Hart invoices
- VI. **New Business**
  - a. FY2020-2021 Budget Adoption
  - b. FY2020-2021 Calendar Adoption
  - c. Election of officers
  - d. Request by Authority Counsel to have the website for the IDA to be updated
- VII. **Old Business**
- VIII. **Economic Development Office Director Comments**
- IX. **Adjourn**

**Next Meeting:**

Friday, October 9, 2020 • 10:00 a.m.  
Lee County Administration East Building  
2201 2nd Street • Suite 500 • Fort Myers, FL 33901 • (239) 533-6800