



**LEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
**June 28, 2019**

**Members Present:** David Barton, Ed Bolter, Doug Gyure, Tom Hoolihan, Gail Markham, Robbie Roepstorff

**Members Absent:** Wayne Kirkwood

**Staff Present:** Jim Humphrey (IDA Counsel), Kristi Scott (IDA Counsel), John Talmage, Benjamin Small, Nancy Collura, Warren Baucom

- I. **CALL TO ORDER** – David Barton called the meeting to order at 10:01 a.m., and noted a quorum was present.
- II. **APPROVAL OF MINUTES** - A motion was made by Ed to approve the June 7, 2019 IDA meeting minutes, seconded by Gail, and unanimously approved.
- III. **TREASURER’S REPORT** – Gail gave the report since Tom was running late. She noted to Ben that there were some minor corrections that needed to be made to make all of the documents agree. A motion was made by Ed to approve the financials with corrections as noted by Gail, seconded by Gail, and unanimously approved.
- IV. **NEW BUSINESS**
  - a. A motion was made by Gail to accept the Knott•Ebelini•Hart invoice for April 2019, seconded by Doug, and unanimously approved.
  - b. The IMAG proposal that was on this agenda will be made at a later date.
  - c. Wayne had spoken to John prior to today’s meeting to recommend that that Horizon Foundation update the contract for the fundraiser, Dilman Thomas, based on performance. (This recommendation may result in a request to IDA for additional funding.) A motion was made by Gail to accept the recommendation, seconded by Ed, and unanimously approved.
  - d. Wayne had also spoken to John about hiring an outside accounting firm to do the IDA financials, similar to the arrangement in place for the Horizon Foundation. A motion was made by Gail to accept the recommendation and give John the leeway to find and hire a firm, with a cap of \$500 per month, seconded by Ed, and unanimously approved.
- V. **OLD BUSINESS** – none.
- VI. **ECONOMIC DEVELOPMENT DIRECTOR COMMENTS** – none.
- VII. **ADJOURN**

With no further business, a motion was made by Gail to adjourn, seconded by Ed, and unanimously approved. The meeting was adjourned at 10:52 a.m.

**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**