



LEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 7, 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), Chris Traber (IDA Bond Counsel), John Talmage, Benjamin Small, Nancy Collura, Dilman Thomas (Horizon Foundation)

- I. **CALL TO ORDER** – David Barton called the meeting to order at 7:48 a.m., and noted a quorum was present.
- II. **APPROVAL OF MINUTES** - A motion was made to approve the May 24, 2019 IDA meeting minutes by Ed, seconded by Gail, and unanimously approved.
- III. **TREASURER’S REPORT** – none given.
- IV. **NEW BUSINESS**
 - Consider the Adoption of a Resolution of the Lee County Industrial Development Authority providing for the issuance by the Authority of not to exceed \$118,000,000 aggregate principal amount of Lee County Industrial Development Authority Healthcare Facilities Improvement Revenue Bonds Series 2019 (Shell Point/Alliance Obligated Group) (Shell Point Project). Additional information included in the Meeting Packet is also located on the Lee County Industrial Development Authority website. A motion was made to approve by Robbie, seconded by Gail, and unanimously approved.
 - To ratify Resolution of the Shell Point Bond issue which was adopted during the April 26, 2019 IDA meeting. A motion was made to approve by Gail, seconded by Doug, and unanimously approved.
- V. **OLD BUSINESS** – none.
- VI. **ECONOMIC DEVELOPMENT DIRECTOR COMMENTS** – none.
- VII. **ADJOURN**

With no further business, a motion was made to adjourn by Gail, seconded by Ed, and unanimously approved. The meeting was adjourned at 7:56 a.m.

Next

**Industrial Development Authority Meeting:
June 28, 2019, 8:00 AM
Lee County Admin East Building
2201 Second Street, First Floor, Room 118
Fort Myers, FL 33901**