



**Industrial Development Authority
Monthly Meeting
April 26, 2019 – 10:00 a.m.
Florida Southwestern State College
8099 College Parkway
Fort Myers FL 33919
Classroom Building U, Room 102**

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. January 25, 2019
- IV. Treasurer's Report**
 - a. Financials (Jan, Feb, Mar 2019) and CD spreadsheet previously provided
- V. New Business**
 - a. Knott•Ebelini•Hart Invoices (December 2018, January and February 2019)
 - b. Hold public hearing and consider adoption of Inducement resolution related to Shell Point
- VI. Old Business**
- VII. Economic Development Office Comments**
- VIII. Adjourn**

Next Industrial Development Authority Monthly Meeting:

**May 24, 2019
IMAG
2000 Cranford Avenue
Fort Myers, FL 33901**