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LEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

ANNUAL MEETING

Friday, September 24, 2021
1820 Hendry Street
Fort Myers, Florida
10:00 a.m. - 11:50 a.m.

Stenographically Reported By:
Karen K. Crawford, CSR, RPR, FPR

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APPEARANCES

2

Tom Hoolihan, Vice Chairman
Gail Markham, Secretary

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Robbie Roepstorff, Assistant Secretary
Wayne Kirkwood, Assistant Secretary

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Doug Gyure, Treasurer

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Sharon Brotherton, ShaBro Office Solutions

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James T. Humphrey, Esquire, IDA Counsel
Asher E. Knipe, Esquire, IDA Counsel

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Christopher M. Traber, Bond Counsel

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Matt Lux, Cypress Living CFO

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John R. Jenkins, Bonita Springs Utilities Executive
Director

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Steve Richards, Bonita Springs Finance Director

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Don Thomson, Esquire, Bonita Springs Utilities General
Counsel

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Kelly Reiman, Bonita Springs Utilities Financial Advisor

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PROCEEDINGS

MR. HOOLIHAN: Good morning everybody. We have several items on the agenda today. And before we approve the minutes, do you want to do some guest introductions? We have guest introductions on here.

MR. HUMPHREY: Wait until the presentations.

MR. HOOLIHAN: You should also have the packet that you received, you should have received a copy of the minutes from July 13, 2021. If you have, if you have read it, I would entertain a motion to approve.

MS. MARKHAM: So move.

MR. KIRKWOOD: Second.

MR. HOOLIHAN: Second from Wayne. All in favor?

(Unanimous aye.)

MR. HOOLIHAN: All opposed? The motion carries.

The first item on the agenda --

MS. ROEPSTORFF: Mr. Chairman, may I stop you a moment? Looking at the agenda obviously at our last meeting, the July 13 meeting, was a special meeting, but I don't find where we have ever --

1 what was not in the packet was our minutes of our
2 June meeting, June 11th, I don't find we ever
3 approved those or I haven't received them.

4 MR. KNIPE: I don't have an answer for you at
5 this point, but we will certainly make sure they
6 are on the next agenda.

7 MS. ROEPSTORFF: I don't want to lose sight of
8 them.

9 MR. HOOLIHAN: So we will sideline that item
10 for the next meeting.

11 The next item on the agenda is bond
12 considerations, considering the adoption of a
13 resolution for providing preliminary approval of
14 the issuance of not exceeding \$100,000,000 for
15 Cypress Cove and considering the adoption of the
16 bond resolution. So, Jim, are you?

17 MR. HUMPHREY: Yes. Of course, I would turn it
18 over to Chris. But before I do, this is to be a
19 public hearing, and so I have arrived a little
20 earlier to make sure that the public is present, if
21 they are, both conference rooms are available. So
22 I have had no one contact me, did not see, so I am
23 prepared to support the approval of the -- of that
24 statement and the fact that it's a public hearing.
25 we closed the public hearing.

1 MR. HOOLIHAN: We are going to close the public
2 hearing?

3 MR. HUMPHREY: Close the public hearing. Chris
4 will take over and go to the resolutions.

5 MR. HOOLIHAN: Do we have a motion?

6 MR. KIRKWOOD: Motion.

7 MR. HOOLIHAN: Second?

8 MR. GYURE: Second.

9 MR. HOOLIHAN: Second by Doug Gyure. All in
10 favor?

11 (Unanimous aye.)

12 MR. HOOLIHAN: All opposed? Motion carries.

13 MR. TRABER: For the record Chris Traber, bond
14 counsel for the IDA. I will go ahead and ask the
15 representative from Cypress Cove to step in.

16 MS. ROEPSTORFF: We had a June 11 meeting. I
17 have not seen those minutes.

18 MR. HOOLIHAN: Could you introduce yourself?

19 MR. LUX: I am Matt Lux, I am the CFO actually
20 of Cypress Living; we are the management company
21 for Cypress Cove at HealthPark.

22 MR. TRABER: The resolution before you today is
23 an inducement resolution. This is the first of
24 three steps in a bond issue. If you approve the
25 inducement resolution, which is basically hearing

1 about the project, the next step would be for the
2 Board of County Commissioners to approve the
3 project overall. And then they would come back for
4 the third and final step with the final bond
5 documents and explain the structure of how they are
6 going to use the bonds, et cetera.

7 The timing for that is they want to kind of get
8 everything teed up so that they can come back to
9 you in December possibly with final bond documents
10 and hit the market in early January, at least as of
11 right now subject to market conditions.

12 I will let Matt explain a little about the
13 project, what they want to do with the money; it is
14 not to exceed a hundred million.

15 MR. LUX: So we have got a 12 acre parcel. So
16 we are going to expand another 48 units, so it
17 would be 24 villas and 12 duplex buildings, and
18 another 24 apartments and one midrise, so four
19 residential floors, under building parking, the
20 common spaces, a new lake and a new clubhouse. So
21 we expect that would be about a \$50 million number,
22 plus we are going to add some renovations to the
23 main campus, roughly about another 7 million is the
24 current estimates, along with all of the
25 borrowings. We think that is about a \$70 million

1 deal, at least currently, with the potential to add
2 another 5 million for other capital needs, if we
3 can fit that in. So that would be the new money
4 portion.

5 If we can, we would also like to refund the
6 2020 C debt that we issued back in October, if we
7 can, so that was a tax exempt bank note or notes
8 with Truist and Hancock Whitney. So that would
9 bring it up to a full hundred million. So we are
10 kind of somewhere between 70, 75 to \$100 million of
11 additional debt.

12 MR. HOOLIHAN: Okay. Everyone has a copy of
13 the inducement resolution?

14 MS. ROEPSTORFF: What is the supply and demand
15 for this type of living?

16 MR. LUX: The actual units themselves are 95
17 percent presold out. We have two available at this
18 point. All of the villas are sold. And all but
19 two of the apartments are sold. So there is market
20 acceptance. The construction side of it is the big
21 question mark. Construction supply chain issues
22 and all of that are in play.

23 MR. HUMPHREY: If I may, Mr. Chairman and
24 members of the Authority, I have reviewed the
25 resolution referenced as well as the exhibit that

1 includes a memorandum of agreement for issuance of
2 the private activity revenue bonds and can approve
3 same as to form and legal sufficiency. So it is a
4 pleasure always working with Chris and his office.
5 So if you approve, we are prepared to close. I
6 think you had a date, Chris, that you are trying to
7 close by, didn't you?

8 MR. TRABER: I think it is up in the air.
9 Probably January.

10 MR. LUX: January at the earliest.

11 MR. HUMPHREY: Next year.

12 MR. TRABER: We do want to hit the Board of
13 County Commission meeting in October, if not
14 November, to get that out of the way before we come
15 back in December.

16 MR. HUMPHREY: You will let us know.

17 MR. HOOLIHAN: Since everybody has the
18 inducement resolution, does anybody have any
19 questions?

20 MS. MARKHAM: You need a motion?

21 MR. HOOLIHAN: Yes.

22 MS. MARKHAM: I would like to make a motion to
23 adopt the resolution providing for the preliminary
24 approval of the issuance by the issuer of not
25 exceeding \$100 million of its Healthcare Facilities

1 Revenue Bonds.

2 MS. ROEPSTORFF: Second.

3 MR. HOOLIHAN: Motion by Gail Markham. We have
4 a second by Robbie.

5 Is there any further discussion on this? All
6 in favor?

7 (Unanimous ayes.)

8 MR. HOOLIHAN: All opposed? The motion
9 carries.

10 MR. LUX: Thank you. I appreciate it.

11 MR. HUMPHREY: Thank you.

12 MR. HOOLIHAN: We are going to do a signing?

13 MR. TRABER: The vice chair and Robbie, I think
14 we have the documents set up for you and Tom, if
15 you can plan to stay after not only for this one
16 but if you should pass the Bonita one, we will have
17 more documents for those.

18 MR. HOOLIHAN: In terms of bonds, a second item
19 was consider adoption of bond resolution for Bonita
20 Springs Utilities. Jim, do you have anything?

21 MR. HUMPHREY: I have reviewed same. And, of
22 course, this one is a little less than a hundred
23 million, it's the 20 million; right?

24 MR. TRABER: Right.

25 MR. HUMPHREY: I have reviewed them and, of

1 course, to include the supplemental agreement and
2 all of the documents associated with it and am
3 prepared to approve it.

4 Chris should probably put something on the
5 record a little bit about or get John in here.

6 MR. TRABER: Would you like me to go into the
7 background of the resolution a little bit first or
8 introduce the Bonita team?

9 MR. HOOLIHAN: Do you want to do the background
10 first?

11 MR. TRABER: I will give you a little
12 background. You first approved this issue back in
13 October of last year when we had a lot of
14 allocation available so Bonita -- you grabbed 25
15 million on Bonita's behalf for the project. That
16 was gratuitous because I was telling folks this
17 morning as of today there is a 1.4, 1.5 billion in
18 backlog for those types of projects. So right now
19 everyone is looking for allocation and you have
20 already provided it to Bonita so they could do this
21 project. It's basically a \$12 million reverse
22 osmosis plant with this project. You did the
23 allocation last year. It is going to be a private
24 placement with TD Bank for 1.38 percent.

25 MS. ROEPSTORFF: Not to exceed 1.4?

1 MR. HOOLIHAN: Do you want to jump in here?

2 MS. ROEPSTORFF: You know I almost would. We
3 need loans.

4 MR. TRABER: They started actually spending
5 last year.

6 MR. HUMPHREY: The document it is 4 million
7 gallons per day expansion of the reverse osmosis
8 water treatment plant, accompanying potable water
9 wells and raw water transmission. That is part of
10 the explanation of the -- what will happen with the
11 up to 20 million.

12 MR. HOOLIHAN: Reverse osmosis, are they
13 converting salt water to tap water?

14 MR. TRABER: I would have to ask them.

15 MR. HUMPHREY: Now is the time for John.

16 MS. ROEPSTORFF: Is this the one that had some
17 controversialness about it? There was a gentleman
18 --

19 MR. GYURE: In the media?

20 MS. ROEPSTORFF: Not here. Someone had filed a
21 complaint?

22 MR. TRABER: I will let them explain it.
23 That's a good question.

24 MR. HOOLIHAN: Everybody ready?

25 MR. TRABER: I will have them file in and you

1 can ask them a couple of questions.

2 MR. TRABER: John Jenkins, he is the executive
3 director, he can introduce the team.

4 MR. JENKINS: Good morning, everyone. Steve
5 Richards, our finance director.

6 MR. RICHARDS: Hello.

7 MR. JENKINS: Brian Farrar, our board
8 president.

9 MR. FARRAR: Good morning.

10 MR. JENKINS: Don Thomson from Henderson
11 Franklin our general counsel.

12 Kelly Reiman from Dunlop & Associates, our
13 financial advisor.

14 MS. ROEPSTORFF: I almost didn't recognize Don
15 there though.

16 MR. THOMSON: My COVID haircut.

17 MR. JENKINS: Thank you all for having us and
18 the support that the IDA has provided to BSU over
19 the years. This is the 15th supplemental deal we
20 are doing, so you all have been instrumental in
21 helping us finance our water and sewer facilities
22 serving Bonita Springs and the southern part of
23 Estero. This is a \$20 million borrowing. We have
24 got about a \$43 million water project to expand our
25 reverse osmosis facility and also to build a

1 pipeline and build some wells out east of our
2 facilities there east of 75. So we are going to
3 fund that with some cash on hand with impact fees
4 or A and C fees and with the \$20 million borrowing.
5 The team is here and we are operating -- we are a
6 member owned co-op. We have a nine-member board of
7 directors. Brian is the president of the board.
8 And we have been down in Bonita for 50 years, 50
9 year anniversary.

10 we appreciate the support of the IDA because we
11 can issue tax exempt debt that allows us to have a
12 lower borrowing cost that's a result of the rates
13 we charge our members. What you are doing here
14 goes directly to everybody in our community and
15 helps keep their utility rates down, so we thank
16 you for that.

17 MR. HOOLIHAN: Questions?

18 MR. HUMPHREY: There was a question or a
19 comment.

20 MS. ROEPSTORFF: I just remembered when we
21 first saw this back in October someone filed --
22 there was a controversial something hanging out
23 there for years, this one particular gentleman, and
24 I think he surfaced up something then was the first
25 I heard; is that kind of behind you, over, is that

1 going to cause you any issues?

2 MR. THOMSON: It is still there, but it won't
3 cause any issues.

4 MS. ROEPSTORFF: I wanted to ask about it
5 before it went any further.

6 MR. JENKINS: We do have a lawsuit with the two
7 gentlemen. We have some critics. What they lack
8 number they make up for in their desire to tell us
9 how we ought to be running things. You know there
10 is really no merit to that. We are not in a rush
11 to resolve it. It's an important issue because it
12 goes to the integrity of our election process and
13 our membership.

14 MS. ROEPSTORFF: It takes away from good
15 business, doesn't it?

16 MR. JENKINS: Yes, it does.

17 MR. HOOLIHAN: Any questions regarding that
18 issue? Who is giving the next, anybody?

19 MR. TRABER: Any other questions?

20 MR. HOOLIHAN: Everybody has the resolution.
21 Has everybody read it, any questions? No
22 questions.

23 MR. GYURE: I make a motion.

24 MR. KIRKWOOD: Second.

25 MR. GYURE: Would you like to read it? I

1 would like to make the motion we adopt the bond
2 resolution for issuance of proposed bonds for
3 Bonita Springs Utilities.

4 MR. HOOLIHAN: Motion by Doug Gyure.

5 MR. KIRKWOOD: Second.

6 MR. HOOLIHAN: Second by Wayne. Any further
7 discussion?

8 MS. ROEPSTORFF: Not to exceed 20 million;
9 right?

10 MR. HOOLIHAN: You don't want to miss that.
11 All in favor?

12 (Unanimous aye.)

13 MR. HOOLIHAN: All opposed? Motion carries.

14 MR. JENKINS: Thank you.

15 MR. HUMPHREY: Mr. Chairman, Asher brought up a
16 good point, you are not required to do roll call,
17 but I think it's good that we say on the record
18 that both the previous motion as well as this one
19 was adopted unanimously.

20 MR. HOOLIHAN: Okay.

21 MR. THOMSON: Thanks.

22 MR. HOOLIHAN: Is what you said satisfactory?

23 MR. KNIPE: Yes.

24 MR. HOOLIHAN: Thank you, Asher.

25 Any further discussion on the two bond

1 resolutions?

2 MR. KIRKWOOD: Nice to have repeat customers.

3 MR. HOOLIHAN: \$120 million just in a day's
4 work. It is like you are in New York City right
5 now, right?

6 with that, I think the next item is the
7 treasurer's report.

8 MR. GYURE: I take that as my queue. We are
9 looking at our financial position. I believe the
10 latest we have is July 31.

11 MS. BROTHERTON: That's right.

12 MR. GYURE: So we have our total cash on hand
13 607,000. We have got numerous CDs. They are all
14 enumerated out there, they total 1.7 million. We
15 have an accounts payable about 10,000. Leaving
16 total funds available at 2.69 million. Various
17 designated funds still out here. They have been on
18 there so I think we will just roll through that.
19 That is the highlights. If you feel there is
20 anything I have missed?

21 MS. MARKHAM: You have got it. I would like to
22 make a motion that we accept July and June
23 financial statements for approval.

24 MR. HOOLIHAN: We have a motion from Gail
25 Markham to accept the June and July financial

1 statements as presented by Doug Gyure. Do we have
2 a second?

3 MR. KIRKWOOD: Second.

4 MR. HOOLIHAN: By Wayne. Any further
5 discussion? All in favor?

6 (Unanimous aye.)

7 MR. HOOLIHAN: All opposed? The motion
8 carries.

9 So the next item on the agenda would be the
10 actually -- the insurance renewal.

11 MR. GYURE: I thought we were going to have our
12 --

13 MS. BROTHERTON: We will once we can get the
14 timing of getting all of the materials.

15 MR. GYURE: I do know the work going on behind
16 the scenes getting our -- this is directors and
17 officers?

18 MS. BROTHERTON: This is the D & O. We already
19 took care of the smaller ones. All I need to do is
20 send them the signed notification that we are going
21 to renew. It's the same policy that we had last
22 year and same dollar amount. We'll make sure that
23 we are accepting terrorism and be able to go ahead
24 and move forward with that terrorism coverage. I
25 need to get that to them today because they need to

1 have that today in order for us to be bound.

2 MR. GYURE: The top one here that you handed me
3 --

4 MR. BROTHERTON: That was the last time.

5 MR. GYURE: I see the check for July 13, 2021.

6 MS. BROTHERTON: That is the previous that we
7 have your board -- you have your general liability
8 policy that already renewed that was due in July.
9 Your D & O or your board policy is due in September
10 for renewal and that's the smaller policy.

11 MR. GYURE: There was significant savings to
12 paying it in one lump.

13 MS. BROTHERTON: Right. And we will have it
14 taken care of.

15 MR. KIRKWOOD: Was there a reason we have one
16 in July and one in September?

17 MS. BROTHERTON: They were originally done at
18 the same time. It was as a result of the insurance
19 coverage or our insurance sales people that we are
20 working with there were a couple of things that got
21 missed in the middle so we had to rewrite the
22 second -- rewrite for the second one in September.
23 We could not date it backwards.

24 MS. ROEPSTORFF: Then we had Dilman go out and
25 solicit and get a better policy for us. So that is

1 how they got off kilter. I just think it is good
2 it be put of record that we got both of these
3 renewed because I got a letter they were
4 delinquent. And she said no, they are not, I have
5 got the check here. We really need to get this of
6 record in my opinion.

7 MS. BROTHERTON: So everybody knows we have it.

8 MR. GYURE: That will be paid?

9 MS. BROTHERTON: All I have to do is provide
10 them the letter that says it's approved. So the
11 board approval here gets me so I can have that. I
12 will send that so I can get the electronic
13 signature and send it on their way.

14 MR. GYURE: If we need a motion, I make a
15 motion we accept the insurance proposal.

16 MS. MARKHAM: Second.

17 MR. HOOLIHAN: Motion by Doug Gyure, second by
18 Gail Markham. Any further discussion of the
19 renewal? All in favor?

20 (Unanimous aye.)

21 MR. HOOLIHAN: Motion carries.

22 On to old and new business. Asher.

23 MR. HUMPHREY: If I may, Mr. Chairman, Asher
24 first cover with them, I haven't done it yet and we
25 reviewed the public notice of this meeting. So we

1 need to make a copy of it for the record.

2 MR. KNIPE: We will get that to you.

3 MR. HUMPHREY: We reviewed it and it is
4 sufficient and legally defensible. Now Asher, I'm
5 sorry.

6 MS. MARKHAM: I have a question.

7 MR. HOOLIHAN: Yes, Gail.

8 MS. MARKHAM: weren't we supposed to do
9 rotation of officers and all of that stuff today?

10 MR. KNIPE: That is part of the annual meeting,
11 yes. That is something I noticed was not on here.

12 MR. KIRKWOOD: It was on the previous.

13 MR. KNIPE: It was.

14 MR. HOOLIHAN: It is on the notice or at least
15 the one I got, but not on the agenda.

16 MS. MARKHAM: Do we need to do anything formal
17 for that? We usually do.

18 MR. HUMPHREY: what we talked about or at least
19 I thought about in recommending to you is that
20 because this is a special meeting, and even though
21 it was done by the notice so you do not need to be
22 concerned about the fact that it is not on the
23 agenda itself, that usually you try to wait, even
24 though you are supposed to do it in September, you
25 try to wait until you have a full --

1 MR. KNIPE: Regular meeting.

2 MR. HUMPHREY: -- regular meeting with all
3 members present. You have the legal authority to
4 do it today.

5 MR. KNIPE: You have the discretion.

6 MR. HUMPHREY: If you want to make a motion and
7 identify -- usually you have that chart every year
8 who succeeds, and so if you want to just say action
9 on adoption of the chart or adoption of the
10 officers as set forth.

11 MR. HOOLIHAN: What is the wish for the board?

12 MS. MARKHAM: I don't know that I am going to
13 be here in October. I have a three-week trial out
14 of town.

15 MR. KIRKWOOD: I will not be here in October.

16 MR. HUMPHREY: We will do it now.

17 MR. HOOLIHAN: All we are going to address is
18 the rotation of the officers then?

19 MR. HUMPHREY: Right. This is within the
20 jurisdiction of the Authority members.

21 MR. HOOLIHAN: I don't have the rotation
22 schedule in front of me, unless it's in here
23 someplace. Can somebody summarize who is going to
24 be doing what?

25 MR. KIRKWOOD: You're the chair.

1 MR. HOOLIHAN: Do we have --

2 MS. BROTHERTON: I have it on my server at the
3 office. I have signatories for the bank.

4 MR. HUMPHREY: One thing, if I may interject
5 again, that is important is that to these signing
6 of the resolutions and the bond documents we have
7 listed you and Robbie, so please hold your offices
8 just through the day.

9 MR. HOOLIHAN: I need to put these little cards
10 together. Basically the secretary is before the
11 treasurer, right? And then the assistant secretary
12 and the assistant secretary.

13 MS. ROEPSTORFF: Tom, there is an old one, so
14 just move it around.

15 MR. HOOLIHAN: I know your names.

16 MR. KIRKWOOD: All I know is I follow Robbie.

17 MS. MARKHAM: I knew Robbie would have it.

18 MS. ROEPSTORFF: When am I going to start
19 getting paid? You know seriously we are out of
20 control.

21 MR. TRABER: If I could expand on Jim's
22 comment. If you could make it effective with the
23 fiscal year 9-30 fiscal end, that would help us
24 because we are closing on the 29th.

25 MR. HOOLIHAN: So basically starting Ed Bolter

1 is going to be a member; he is not going to have a
2 title?

3 MR. KIRKWOOD: He will be a member.

4 MS. ROEPSTORFF: Follow along on that.

5 MR. HOOLIHAN: Ed is going to become a member
6 as our past chairman. We are going to have Wayne
7 Kirkwood who is going to become assistant
8 secretary. We have Gail Markham who is going to
9 become assistant secretary. Robbie Roepstorff, I'm
10 sorry.

11 MS. MARKHAM: I am already secretary.

12 MR. KIRKWOOD: Two assistant secretaries.

13 MS. MARKHAM: Wayne and Robbie.

14 MR. HOOLIHAN: Wayne and Robbie are going to
15 become assistant secretaries.

16 MR. KIRKWOOD: Robbie will become secretary.

17 MR. KNIPE: What's going to happen, if I may.

18 Allow me, you all correct me if I am wrong here.

19 Tom becomes the chair. Ed moves down to become the
20 member. Gail becomes the vice chair. Wayne
21 becomes the secretary. Robbie remains as an
22 assistant but gets bumped up one.

23 MR. KIRKWOOD: Robbie is ahead of me.

24 MR. KNIPE: She is ahead of you.

25 MS. MARKHAM: Robbie will be secretary.

1 MR. KNIPE: Robbie will be secretary. Wayne
2 will be bumped up to the next assistant chair.
3 Doug will become an assistant secretary. So who is
4 the treasurer at that point then?

5 MR. KIRKWOOD: I think you missed one there.

6 MR. KNIPE: David is an empty seat at this
7 point. I mean I guess Ed becomes the treasurer.

8 MR. HOOLIHAN: If you are following this the
9 way we just described, David is not here, then
10 Wayne moves up to -- actually I guess what is going
11 to happen is Ed will become an assistant secretary
12 instead of a member; is that correct?

13 MS. ROEPSTORFF: Because we don't have -- it
14 was always seven.

15 MS. BROTHERTON: One of the assistants becomes
16 the treasurer.

17 MR. HOOLIHAN: Robbie, you become the
18 treasurer.

19 MR. KNIPE: She becomes the secretary.

20 MR. GYURE: In this order it says Robbie would
21 become the treasurer. Tom is chair.

22 MR. HOOLIHAN: In summary, Ed Bolter will
23 become assistant secretary. Wayne Kirkwood will
24 become another assistant secretary or would remain
25 as one. Then Robbie Roepstorff would become

1 treasurer. Gail Markham would become vice chair.

2 MR. KIRKWOOD: Something is wrong.

3 MS. MARKHAM: Who is secretary?

4 MS. ROEPSTORFF: Doug is secretary.

5 MR. KIRKWOOD: Wouldn't Robbie become
6 secretary?

7 MR. HOOLIHAN: Robbie becomes treasurer. Doug
8 becomes secretary. I become chair.

9 MR. GYURE: Gail is vice chair.

10 MR. HOOLIHAN: The secretary is subsequent to
11 the treasurer.

12 MR. KIRKWOOD: Subsequent to the treasurer.

13 MR. KNIPE: Let's do it one more time.

14 MR. HOOLIHAN: I will become chair. Ed Bolter
15 will become an assistant secretary. Then --

16 MS. BROTHERTON: You are going backwards.

17 MR. KNIPE: Let's do it from the top.

18 MR. HOOLIHAN: Ed Bolter still becomes
19 assistant secretary. Then I become chair. Gail
20 becomes vice chair. Doug becomes secretary.
21 Robbie Roepstorff becomes treasurer. And Wayne
22 Kirkwood remains in the position of assistant
23 secretary.

24 MR. KIRKWOOD: Our order has been chair, vice
25 chair, secretary, treasurer. I thought it was

1 treasurer before secretary.

2 MR. HOOLIHAN: If it is, we have been doing it
3 wrong.

4 MR. HUMPHREY: Again for the record if the
5 reporter would -- as Chris said, this would be
6 effective on October 1.

7 MR. TRABER: Next fiscal year.

8 MR. HOOLIHAN: How does that jive with the
9 document?

10 MR. TRABER: Fine, because we are closing on
11 the 29th.

12 MR. HOOLIHAN: Is everybody clear on the
13 succession? And is everybody clear on when it
14 becomes effective? I would entertain a motion.

15 MR. KIRKWOOD: Motion.

16 MR. HOOLIHAN: Motion by Wayne Kirkwood.

17 MR. GYURE: Second.

18 MR. HOOLIHAN: Second by Doug Gyure. Any
19 further discussion?

20 MR. KIRKWOOD: I think there was enough.

21 MR. HOOLIHAN: All in favor?

22 (Unanimous aye.)

23 MR. HOOLIHAN: All opposed? I don't know if it
24 is on the agenda. So basically I am not sure what
25 the procedure is, we know there is a little --

1 MR. KIRKWOOD: He swears us in is what has been
2 done in the past.

3 MR. HOOLIHAN: I am talking about David Barton.
4 There has typically been a more orderly and
5 efficient transition and replacement of directors
6 and officers. We don't have that in place right
7 now. I guess just for discussion purposes is there
8 anybody who has an opinion on how we should respond
9 or be pro active in regards to the new vacancy?

10 MS. ROEPSTORFF: Didn't we discuss that at the
11 last meeting; isn't it in the minutes?

12 MR. HOOLIHAN: We accepted the fact it
13 happened, but we don't know if we want to let the
14 county staff administration take the initiative or
15 do we want to be involved?

16 MR. KIRKWOOD: Did we not hear from the
17 commissioners to basically let it alone?

18 MR. KNIPE: That was Frank.

19 MR. HOOLIHAN: It still doesn't deal with
20 David.

21 MR. GYURE: Not to throw fire on this, but I
22 was just reappointed as well through the proper
23 channel. I got a letter saying my term was
24 expired, am I still interested.

25 MS. BROTHERTON: Look at that.

1 MS. ROEPSTORFF: You got your letter.

2 Did your letter say if you are interested sign
3 this?

4 MR. GYURE: Yes.

5 MS. ROEPSTORFF: It didn't say you were
6 appointed?

7 MR. GYURE: Right. I did get appointed as
8 well.

9 MS. ROEPSTORFF: You got a letter, good.

10 MR. HOOLIHAN: Who sent you the letter?

11 MR. GYURE: Someone who works under the Board
12 of County Commissioners. I don't know.

13 MR. HOOLIHAN: County administration?

14 MR. GYURE: Yeah.

15 MR. HUMPHREY: If you would please forward a
16 copy of that to --

17 MR. GYURE: I will send it to your office.

18 MR. KNIPE: We are going to have to submit that
19 to the state; right?

20 MR. HUMPHREY: Sure do. Congratulations.

21 MS. MARKHAM: You're a favorite son. We are
22 not on that list.

23 MR. GYURE: I don't know the commissioners. So
24 I didn't upset anybody apparently.

25 MR. HOOLIHAN: Personally I would like to see

1 the letter also.

2 MR. GYURE: If everyone wants to see it, I will
3 forward it.

4 MS. MARKHAM: why don't you forward it to all
5 of us. I think we would like to see this could
6 happen.

7 MR. KIRKWOOD: That is the old process that
8 used to occur.

9 MR. GYURE: Somebody pushed it, they controlled
10 it, they pushed it.

11 MR. KIRKWOOD: Almost like staff defaulted back
12 to the old way of doing things and we got skipped,
13 if you will, for lack of a better expression.

14 MR. GYURE: It seems like during that era they
15 realized okay, now we have an issue. It was
16 economic development, at least I know in the past
17 they asked me if I was interested. I assume that
18 is what they do with everybody.

19 MR. HOOLIHAN: Was there a motion made by a
20 particular county commissioner on this?

21 MR. GYURE: There was -- I think it was
22 Pendergrass was the one that was the one that
23 signed mine. I will pull the paperwork together.

24 MS. ROEPSTORFF: Did it say it was at a
25 meeting? Should they not be having that at an

1 official board hearing?

2 MR. GYURE: When I first got notified, I sent
3 the letter back in yes, I was interested. But then
4 I got notified a couple of weeks later. Kind of
5 like the old process. It wasn't the Economic
6 Development Office in the middle.

7 MS. ROEPSTORFF: You sent all of that to Jim's
8 office?

9 MR. HOOLIHAN: You never contacted Cecil in
10 advance?

11 MR. GYURE: No. I didn't know who was -- I
12 didn't know which Board of County Commissioner was
13 in charge, if there even was one.

14 MR. HOOLIHAN: There is not.

15 MR. GYURE: I was just following their process.

16 MR. HOOLIHAN: Do we need to pull the minutes
17 up from that meeting and see if there is anything
18 --

19 MR. HUMPHREY: We will. I guess to summarize
20 the discussion about David, there was no official
21 action taken, but it was discussed with David that,
22 and we have started preparing it, that we would
23 prepare a retirement resignation to the board
24 because I believe at that stage other items may
25 come up with the board, so we will --

1 MR. HOOLIHAN: Since we have to have the old
2 process in place, to me it would be smart to
3 address it as quickly as possible and then -- you
4 know, David, not the other way around.

5 MR. HUMPHREY: There has been a debate with
6 David and Margaret. And what I think we have
7 reached is that we do it beginning at the next
8 fiscal year, so he would do it in October.

9 MR. HOOLIHAN: That would be his official.

10 MR. HUMPHREY: Official. Again I know while I
11 was out of town Margaret might have called my
12 office or something. But I think the last I talked
13 to David and to Margaret is that he definitely
14 wants to retire.

15 MS. ROEPSTORFF: We have got minutes here that
16 say Mr. Humphrey asked the chairman if he could
17 impose upon us to consider a motion to accept
18 David's retirement effective August 17th.
19 Mr. Bolter said, "All right." Mr. Gyure made the
20 motion. Mr. Kirkwood seconded it. "We have a
21 motion and a second. All in favor. Aye". So he
22 was --

23 MR. HOOLIHAN: You are right.

24 MS. ROEPSTORFF: I don't know if anybody reads
25 this stuff.

1 MS. MARKHAM: I read it.

2 MR. HUMPHREY: I recall it.

3 MR. GYURE: We don't know what to do after.

4 MR. HOOLIHAN: I read it, but this is the first
5 I heard this is for October 1st. It is not that we
6 haven't read it.

7 MR. KNIPE: He serves at the pleasure of the
8 County Commission too. I think that to a certain
9 extent the IDA board voting and accepting his
10 resignation is more of a formality. Because his
11 point is related to the County Commission.

12 MS. ROEPSTORFF: Unless that differs --

13 MR. HOOLIHAN: If it's his term or his
14 resignation is effective on October 1st, then we
15 have to change the minutes.

16 MR. HUMPHREY: Remember, as Asher just
17 indicated, this is a decision made by the Board of
18 County Commissioners. We make a recommendation.

19 MS. ROEPSTORFF: I know you are the attorney,
20 but let me just say because remember I came back
21 around when all of this was going on and said Jim,
22 somebody stays in their seat regardless of their
23 term, FGCU, the state, the public, the whole bit
24 there, I don't know it's a big difference because I
25 think it is under statute, that they stay in their

1 seat, keep serving, until a new appointment is made
2 by the Authority. If they choose to retire, then
3 that seat is open. So it's just an open seat
4 because they retired. If David hadn't retired, you
5 would have been exactly right, he would still be
6 serving. But we have got official legal
7 transcriber minutes here that says he retired
8 effective August 17.

9 MR. HOOLIHAN: I agree. You are looking at a
10 history book, and that's what you saw, and then you
11 saw something else --

12 MS. ROEPSTORFF: This thing has just got to get
13 moving down the road. If I were them and hearing
14 that Doug got appointed, I would sit here -- I am
15 sitting here as a member saying do I still even
16 want to be a part of this? We are so
17 discombobulated, and you can put this in the
18 minutes; I don't care. No disrespect, because you
19 are getting your fees, but we are paying
20 unbelievable legal fees, and we never have our act
21 together in here. You're saying you sent that to
22 their office. You know I just don't know who is in
23 charge anymore.

24 And because this is public, Sunshine, I cannot
25 afford as a business person for another audit to

1 come around here showing all of this stuff. I
2 don't mean to get emotional on you. I am just
3 upset. I have been upset.

4 MR. HOOLIHAN: Let's try to clarify first
5 what's in the minutes versus what David's wish was.
6 What is your opinion?

7 MR. HUMPHREY: If I may, Mr. Chairman, let me
8 respectfully disagree with the statements made by
9 Robbie. I think that, for example, it is clear in
10 the statute that the Board of County Commissioners
11 appoints new members or reappoints the existing
12 members.

13 MS. ROEPSTORFF: Right.

14 MR. HUMPHREY: But none of that is final until
15 that new or either the existing one comes and
16 provides an oath of office.

17 MS. ROEPSTORFF: I don't disagree with you on
18 that, Jim.

19 MR. HUMPHREY: Let me please finish. -- the
20 oath of office, and it is sent to the state and
21 certified. That's the way the statute reads. So
22 even if it was in the minutes because --

23 MS. ROEPSTORFF: You are saying about his
24 resignation?

25 MR. HUMPHREY: Yeah. It has to be the Board of

1 County Commissioners to accept. The letter will
2 not be to this Authority; it will be to the Board
3 of County Commissioners.

4 MR. HOOLIHAN: The dates were just our
5 discussion. Our discussion didn't put things into
6 concrete; it was just discussion.

7 MR. HUMPHREY: I will accept responsibility. I
8 should have been clearer at that time that I
9 thought I was, but I should still be clear about
10 this is a statutory provision. And I am pleased to
11 see that they now have corresponded with Doug,
12 because this follows meetings that I have had with
13 county staff members, not with the Office of
14 Economic Development, but with Roger and, you know,
15 you can put it on the minutes if you like, but --

16 MR. HOOLIHAN: Actually keep it simple. I
17 think basically what needs to be in these minutes
18 is a simple statement what the difference was
19 between the minutes that we approved versus what we
20 discussed.

21 MS. ROEPSTORFF: The entirety.

22 MR. HOOLIHAN: Is there a correction to minutes
23 that wasn't -- that was not a statutory
24 resignation, but it simply was discussion. I think
25 we ought to just keep it as simple as possible and

1 put it in these minutes.

2 MR. HUMPHREY: I agree with you on that. And I
3 think that again -- well, just what you said, the
4 final authority is the Board of County
5 Commissioners.

6 MR. HOOLIHAN: We have got that part covered.
7 The second part is going to be this new
8 information, that basically you're going to be
9 submitting a letter regarding David's resignation,
10 but it's going to be effective on October 1st;
11 right?

12 MR. HUMPHREY: Well, we are still working on
13 it. It's will be right after the 1st.

14 MR. HOOLIHAN: Just so we have something. We
15 talked about October 1st.

16 The other news, which could be good news, is
17 that since Doug was reappointed that we ought to
18 take the three, Gail Markham, Wayne, and myself,
19 Tom Hoolihan, communicate probably as simply as
20 possible you know. And obviously somebody handled
21 this underneath Cecil, but I would -- it seems as
22 if -- who is the chairman right now?

23 MR. KNIPE: It's Kevin.

24 MS. ROEPSTORFF: Kevin.

25 MR. HOOLIHAN: Perhaps just contacting Cecil's

1 office. If we are able to keep it simple. We can
2 make the assumption that because since it has been
3 so long it appears we are back to our normal
4 rotation, and for just, you know, for official
5 purposes can you reappoint the following three
6 individuals because we have already done rotation,
7 we are conducting business, we are doing bonds, and
8 that type of stuff and try to keep it simple.

9 MR. KIRKWOOD: It might be as simple, Tom, in
10 just saying in light Doug was appointed, we have
11 three other members also due for reappointment;
12 could you please address that for us?

13 MR. GYURE: What was also was also attached was
14 the whole schedule, the whole roster, is on here.
15 If anyone has good eyesight, I will happily pass it
16 about. Everybody is on here. It shows
17 expirations.

18 MS. ROEPSTORFF: What's it showing?

19 MS. BROTHERTON: Not staggered terms?

20 MR. GYURE: Not addressed that at all. I am on
21 the top of the list because I was just reappointed.
22 Ed Bolter -- board action given 2018. So Gail had
23 board action on 2016. Current commissioner not
24 applicable, CPA. 2020 September. That is what it
25 shows for the rest of you whose terms were

1 technically up. There is nothing to be gleaned
2 from this. It just says they acknowledge everyone
3 is still on there.

4 MR. HOOLIHAN: They need to clean up --

5 MS. ROEPSTORFF: If they produced that with it,
6 then what you are saying, Doug, is they obviously
7 saw that.

8 MR. GYURE: They recognize there are old ones,
9 but for whatever reason they decided as mine came
10 up to act on it. I didn't say anything to anybody.
11 I didn't even know my term was coming up this year;
12 I wasn't paying that much attention. Until that
13 letter arrived I had no idea.

14 MS. MARKHAM: Can you send that to all of us?
15 We can use that information.

16 MR. HOOLIHAN: We ought to speak as one single
17 body or Jim or Asher, whatever. We need to contact
18 a commissioner, preferably a commissioner, because
19 they are the ones who actually vote and tell them
20 that there's a few things that need to be cleaned
21 up.

22 MR. KIRKWOOD: One of two things happened
23 obviously. One is the three of us were a simple
24 oversight, and even with producing yours, do they
25 really read and look at that?

1 MR. HOOLIHAN: The staff --

2 MR. KIRKWOOD: The thing is the staff --
3 sometimes it's a flag that pops up like a reminder.

4 MR. GYURE: You would have thought this would
5 have prompted something.

6 MR. KIRKWOOD: The other part too is you may
7 get reappointed because once again the culture has
8 changed.

9 MR. HOOLIHAN: Because it is possible somebody,
10 the County Commission, may have said what are these
11 three terms here that expired a year ago? That may
12 have actually been discussed. So we need to follow
13 up with the minutes from the County Commissioners
14 meeting.

15 MR. HUMPHREY: That's what I want to do,
16 because I have talked to even some of the
17 individual Authority members, because we know Kevin
18 Ruane was the chair. Keep in mind too, because I
19 think we are hopefully past that, is that we
20 submitted a proposal which had rotations of the
21 appointments.

22 MR. HOOLIHAN: Keeping it simple, why not just
23 stay with what we have?

24 MR. HUMPHREY: That's what I mean. What we
25 have got to do now, that why I want to look at the

1 minutes and have -- Asher and I look at it. And I
2 can tell you not on the record, but I have been
3 talking -- off the record.

4 (Discussion off the record.)

5 MR. HOOLIHAN: Going back to old and new
6 business, and Asher is up for -- regarding an
7 approval or update of the Junior Achievement.

8 MR. KNIPE: I think this was at the last
9 meeting there was a discussion about the form of
10 the agreement, and everybody wanted to be able to
11 take a look at it, and that was included. I don't
12 know if everybody has had an opportunity to look at
13 it. Does anyone have any questions, concerns or
14 anything they would like to have added or taken
15 out?

16 MS. MARKHAM: I read it. I am fine with it.
17 Do you want me to make a motion to get it on the
18 table?

19 MS. ROEPSTORFF: I'm sorry, this was not on the
20 agenda, and this is something that needs to be
21 paid.

22 MR. KNIPE: What are we talking about?

23 MS. ROEPSTORFF: I had in my packet the Horizon
24 75,000 for Dilman.

25 MR. HOOLIHAN: Tell Dilman we don't have a

1 quorum and he needs to the county commissioners.

2 MS. ROEPSTORFF: In the budget HF 1099
3 administration. Horizon Foundation.

4 MS. BROTHERTON: There is no new contract. We
5 are following what happened in the past.

6 MR. HUMPHREY: I think what happened it's a
7 three-year program, and you all said you want to
8 look at it every year, but if it went well, you
9 didn't really need official action, but you can.

10 MS. ROEPSTORFF: I am so sorry I bumped in
11 because it wasn't there. It could have been at the
12 end.

13 MR. KNIPE: That's fine. Like I said, is there
14 anything we need to discuss?

15 MS. ROEPSTORFF: Let me just say because I
16 think I put everybody in town on notice that I
17 wasn't going to be here September 10, so they had
18 an executive meeting so I wasn't at that, and I
19 haven't gotten minutes from that. I don't know if
20 Ed showed or anybody went to that. At today's
21 general membership meeting I think this will
22 support this for lack of anything being presented
23 other than that, is Dan Eveloff gave a report out
24 about the Horizon Foundation and that is what this
25 is for, that they exceeded expectations and the

1 largest sum that has ever been raised 431,000. So
2 Dilman I think is really worth his salary, let me
3 just say that.

4 MR. HOOLIHAN: So unless there's something
5 that's contrary to our original agreement, right
6 now we are all of the opinion it was a three-year
7 agreement, renewing with -- if we requested an
8 overview of what was going on, we are generally
9 happy with it, we are not requesting that, so we
10 just have to approve this?

11 MR. HUMPHREY: That's a decision you all have
12 to make.

13 MS. ROEPSTORFF: This is provided an agreement.
14 Who sent this to us?

15 MS. BROTHERTON: This is an invoice provided by
16 the Horizon Foundation based on an agreement for
17 the services.

18 MS. ROEPSTORFF: So it's a reimbursement really
19 I guess then?

20 MS. BROTHERTON: Correct. They have already
21 paid.

22 MS. ROEPSTORFF: And then we can look at the
23 agreement and move forward.

24 MS. MARKHAM: For the past year.

25 MR. HOOLIHAN: So for official purposes do you

1 want to entertain a motion to approve this?

2 MS. ROEPSTORFF: I will make it.

3 MR. KIRKWOOD: Second.

4 MR. HOOLIHAN: First from Robbie, second from
5 wayne. Any further discussion? All in favor?

6 (Unanimous aye.)

7 MR. HOOLIHAN: All opposed? Motion carries.

8 MR. HUMPHREY: Then you need to get back to the
9 subject.

10 MR. KNIPE: If there is any other old business
11 anybody else wants to address?

12 MS. MARKHAM: I want to address some old
13 business. I want to go back to the \$50,000 we
14 allocated to go to the Lee Health system for food.
15 I have talked to several people within the system,
16 and I don't have to tell you how much distress they
17 are in. And they are trying to figure out how to
18 increase morale. Can you imagine even working
19 there? Can you imagine even showing up every day?
20 And food and stuff like that -- and I talked to
21 Therese about it. She was upset about it that it
22 didn't happen before. I said we have got \$50,000
23 just sitting there and we just can't seem to give
24 it to you because we can't get anybody to
25 cooperate. I just think we need to figure out how

1 to get that to happen because they need morale
2 boosters over there; they need stuff.

3 we have got the money allocated, okay. So it's
4 not happening because it can't go through Meals For
5 America because of the name change and all of that
6 other crap. Sometimes we are our own worst
7 enemies. I'm telling you, all this -- okay, so we
8 approved it under a certain name, it was a d/b/a so
9 we couldn't give them the money. So that didn't
10 happen last year. Here we are a year later, things
11 are really bad. Let's just cut through the crap
12 and get them some money for what it's intended for.
13 Did I make that blunt? Is that on the record?
14 Darn it.

15 MR. HOOLIHAN: So The original motion to
16 approve this --

17 MR. HUMPHREY: Except I looked at Asher. My
18 recollection is they declined it.

19 MS. BROTHERTON: They didn't have anybody to
20 administer it.

21 MS. MARKHAM: This is the way I understand it,
22 and I could be wrong, Jim, is that Chris would not
23 accept the money for specifically that purpose. It
24 was okay, we will use it, but we can't specifically
25 guarantee you it is going to be for food, blah,

1 blah, blah.

2 MS. ROEPSTORFF: That sounds like Theresa's
3 problem is Chris.

4 MR. KNIPE: We are off the record.

5 (Discussion off the record.)

6 MS. MARKHAM: I would like to make a motion
7 that we figure out how to get resources, whether it
8 be food or some type of morale boosters, whatever
9 that would be, to the front line workers for the
10 Lee Health System in the hospitals for employee
11 retention, because they are burning out. We need
12 to do whatever we can as our part for employee
13 retention within the system and work through Lee
14 Health Foundation to figure out how they can
15 implement that and give us a game plan. Does that
16 make sense as a motion?

17 MR. HOOLIHAN: Or just re-address the existing
18 motion to reflect what you just said; right?

19 MS. MARKHAM: Right, that's my motion.

20 MR. HOOLIHAN: Your motion is to re-address the
21 original motion to reflect succinctly what you just
22 stated.

23 MS. ROEPSTORFF: Now as most customers do to
24 me, is there a closing date on this? When do we
25 want this done by?

1 MS. MARKHAM: They need it right now.

2 MS. ROEPSTORFF: I know. I am just saying if
3 we leave it open ended, because this is one of our
4 first ones, right, that we motioned out. So do we
5 -- who is going to be --

6 MR. HOOLIHAN: I think we need to look at the
7 original motion, re-address it to reflect what Gail
8 stated. And we don't know what that means yet.

9 MS. MARKHAM: Jim, are you still part of the
10 hospital system?

11 MR. HUMPHREY: The board of directors of Lee
12 Memorial Health System.

13 MS. MARKHAM: Can you figure out how to make
14 that happen and make it be within our statute?

15 MR. HUMPHREY: I will be glad to look. I like
16 the chairman's idea that let's move for the next
17 meeting because there is some written documents
18 that relate to that. George worked on it. I can
19 try to, even as counsel to the board, you know the
20 board would support it, it's just we have got to
21 make sure that it's legal.

22 MS. MARKHAM: Well, you know both entities.

23 MR. HUMPHREY: Right.

24 MS. MARKHAM: Can you marry the two?

25 MR. HUMPHREY: Okay.

1 MR. HOOLIHAN: So it's on there.

2 MR. HUMPHREY: Next meeting.

3 MR. HOOLIHAN: Junior Achievement.

4 MR. KNIPE: So this is another one that seems
5 to just be lingering unfortunately.

6 MS. MARKHAM: I would like to make the motion
7 that we accept this.

8 MR. KNIPE: The form of the agreement?

9 MS. MARKHAM: Yes.

10 MR. KNIPE: The people at Junior Achievement
11 have already accepted this probably two months ago.

12 MS. MARKHAM: I would like to motion that we
13 accept this JA inspired grant agreement.

14 MR. KIRKWOOD: Second.

15 MR. HOOLIHAN: Motion by Gail, second by Wayne.

16 MR. KNIPE: The only thing I will do, the only
17 change I will make is I will change the chairman to
18 reflect the October 1st --

19 MR. HOOLIHAN: Do you want to amend your
20 motion?

21 MS. MARKHAM: With the provision that we update
22 it for the current chairman.

23 MR. HOOLIHAN: We have a motion.

24 MR. KIRKWOOD: Second.

25 MR. HOOLIHAN: Second. Do we have any further

1 discussion on the motion? All in favor?

2 (Unanimous aye.)

3 MR. HOOLIHAN: All opposed? Motion carries.

4 Discussion of future Lee County Industrial
5 Authority meetings.

6 So is there any other further business?

7 MS. MARKHAM: Can we just look at what our
8 meeting date is for the next proposed meeting?

9 MR. KNIPE: I think that the most important
10 thing, and this may seem silly, is just picking
11 which day of the week we want to be doing this. I
12 know it's difficult to make it work for everyone,
13 but I have heard --

14 MR. HOOLIHAN: It was on Fridays.

15 MR. KNIPE: Right. I heard there might be some
16 resistance about that. I might be incorrect about
17 that.

18 MS. MARKHAM: I think there were people that
19 were doing football games. Are you still doing
20 football games?

21 MS. ROEPSTORFF: It seems to be hit and miss.

22 MR. HOOLIHAN: Do you want this in the minutes?

23 (Discussion off the record.)

24 MR. KNIPE: We have a directive from the
25 chairman to notice a meeting for November 2nd at

1 10:00 a.m. at the Collaboratory.

2 MR. HOOLIHAN: Any other business?

3 Entertain a motion to adjourn.

4 MS. ROEPSTORFF: So made.

5 MR. HOOLIHAN: Second?

6 MR. GYURE: Second.

7 MR. HOOLIHAN: All in favor?

8 (Unanimous aye.)

9 (Meeting concluded at 11:50 a.m.)

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1 CERTIFICATE OF REPORTER

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I, Karen K. Crawford, Certified Shorthand Reporter, Registered Professional Reporter, Florida Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript, pages 1 through 50, is a true and complete record of my stenographic notes.

Dated this 25th day of September, 2021.

Karen K. Crawford

Karen K. Crawford, CSR, RPR, FPR