



SPECIAL MEETING
March 30, 2022 - 10:00 a.m.
Collaboratory
2031 Jackson Street, Multi-Purpose Room 2
Fort Myers, FL 33901

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. June 11, 2021 Meeting Minutes**
 - b. September 25, 2021 Meeting Minutes**
- III. Cypress Cove at HealthPark, FL – Bond Request**
- IV. Stop-Out Program Grant – Presentation by Kitty Green**
- V. Treasurer’s Reports**
 - a. Financial Reports for the periods ending September 30, 2021, October 31, 2021, November 30, 2021, December 31, 2021, January 31, 2022, and February 28, 2022**
 - b. Proposed IDA 2021-2022 Budget**
 - c. Financial Audit Proposal for the period ending September 30, 2021**
- VI. Old Business**
 - a. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
 - b. Discussion of future Lee County Industrial Development Authority meetings to comply with statutory notice and meeting requirements for 2022**
 - c. Presentation from Horizon Foundation regarding 2022 funding**
- VII. New Business**
 - a IDA Staffing Needs**
- VIII. Adjourn**

Next Industrial Development Authority Meeting:
TBD
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