



**LEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES**

June 11, 2021

The following IDA members were present for the meeting:

- Ed Bolter, Chair
- Tom Hoolihan, Vice Chair
- Gail Markham, Secretary
- Robbie Roepstorff, Assistant Secretary
- Doug Gyure, Treasurer

The following staff was present at the meeting:

- James Humphrey, IDA Legal Counsel
- Asher E. Knipe, IDA Legal Counsel

- I. CALL TO ORDER: David Bolter called the meeting to order at 10:05 a.m., and noted a quorum was present.
- II. Guest Introduction – no guests
- III. APPROVAL OF MINUTES

Motion by Gail to approve previous meeting minutes. No objection and minutes were approved.

IV. TREASURER'S REPORT

Doug provided following report, no further discussion regarding agenda items:

- a) Discussed aspects of financial reports ending March 31, 2021;
- b) Aging Detail ending March 31, 2021;
- c) Transaction report as of 03/31/2021.

Motion by Gail to approve Treasurer's Report, Tom second, reports were approved.

V. Old and New Business

- a) JR. ACHIEVEMENT – Asher Knipe discussed email communications he had with JR Achievement and statistical information provided with regard to graduation retention for workforce. Asher Knipe will assemble Grant Agreement consistent with discussion.

Motion by Gail to approve, Tom second, grant passed.

- b) Status update for The Horizon Executive Committee by Robbie Roepstorff. No further discussion.

VI. Upcoming Meetings:

- a. July 13 – SPECIAL MEETING
- b. August 13 (Gail unable to attend)
- c. September 10 (ANNUAL MEETING)