



REGULAR MEETING AGENDA

December 15, 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. September 7, 2022 Annual Meeting Minutes**
- III. Guest Presentations**
 - a. Junior Achievement of SW Florida, Inc. – Angela Fisher and Jeff Fusco**
- IV. Resolution to amend 2016 Shell Point Bond documents – Chris Traber**
- V. Treasurer’s Report**
 - a. Financial Reports for period ending August 31, 2022, fiscal year ending September 30, 2022, and months ending October 31, 2022 and November 30, 2022.**
- VI. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VII. Old Business**
 - a. Revenue Generation Strategic Discussion w/Chris Traber**
 - b. Vocal Minds Website Maintenance Agreement Review**
 - c. Grant Evaluation Procedures**
 - d. IDA Meeting Schedule – February and March 2023**
- VIII. Legal Counsel Comments**
 - a. Grant Agreement for Lee Technical Schools Grant**
- IX. New Business**
- X. Adjourn**

Next Industrial Development Authority Meeting:

January 26, 2023

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