



REGULAR MEETING AGENDA

March 16, 2023 - 10:00 a.m.

Markham Norton Mosteller Wright and Company, PA

8961 Conference Drive

Fort Myers, FL 33919

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. December 15, 2022 Meeting Minutes**
- III. Swearing-In of IDA Members – Ed Bolter and Matthew Price**
- IV. Public Hearing – Shell Point Bond Resolution – Chris Traber**
- V. Guest Presentations**
 - a. Future Makers “Stop-Out” Program Annual Report – Tessa LeSage**
- VI. Treasurer’s Report**
 - a. Financial Reports for quarter ended December 31, 2022**
 - b. Financial Reports for months ending January 31 and February 28, 2023**
- VII. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VIII. Old Business**
- IX. New Business**
 - a. Preliminary Funding Discussion – Southwest Regional Manufacturers Association – Doug Gyure**
 - b. Bond Market Financial Conditions Discussion with Bond Counsel**
- X. Legal Counsel Comments**
- XI. Adjourn**

Next Industrial Development Authority Meeting:

April 20, 2023

Collaboratory

2031 Jackson Street, Multi-Purpose Room 2

Fort Myers, FL 33901