



REGULAR MEETING AGENDA

**April 20, 2023 - 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. March 16, 2023 Meeting Minutes**
- III. Shell Point Resolution – Chris Traber**
- IV. Guest Presentations**
 - a. Horizon Foundation – Bill Johnson, Executive Director**
- V. Treasurer’s Report**
 - a. Financial Reports for month ending March 31, 2023**
- VI. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VII. Old Business**
- VIII. New Business**
- IX. Legal Counsel Comments**
- X. Adjourn**

**Next Industrial Development Authority Meeting:
May 18, 2023
Collaboratory
2031 Jackson Street, Multi-Purpose Room 2
Fort Myers, FL 33901**