



REGULAR MEETING AGENDA

**October 19, 2023 – 10:00am
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, 2023 Annual Meeting Minutes**
- III. Hold Additional Public Hearing and Consider Adoption of Bond Resolution for Lee Community Charter School, LLC Project – Christopher Traber, Esq.**
- IV. Treasurer’s Report**
 - a. Financial Reports for fiscal year ending September 30, 2023**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**
- VII. New Business**
- VIII. Legal Counsel Comments**
- IX. Adjourn**

**Next Industrial Development Authority Meeting:
November 16, 2023
Collaboratory
2031 Jackson Street, Multi-Purpose Room 2
Fort Myers, FL 33901**