



REGULAR MEETING AGENDA

**December 14, 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. October 19, 2023 Regular Meeting Minutes**
- III. Annual Report from Stop Out Program and Tech School Program – Tessa LeSage & team**
- IV. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2023-2024 at November 30, 2023**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**

Bond Counsel Update – Christopher Traber, Esq.
- VII. New Business**
- VIII. Legal Counsel Comments – T Hart, Esq.**
- IX. Adjourn**

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