



**April 21, 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. March 30, 2022 Meeting Minutes**
- III. Treasurer's Reports**
  - a. Financial Reports for the period ending March 31, 2022**
  - b. Proposed IDA FY 2021-2022 Budget**
  - c. Financial Audit Proposal for the period ending September 30, 2021**
- IV. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- V. Old Business**
  - a. Creation of the IDA Administrator Position**
  - b. Reappointment of Gail Markham, Wayne Kirkwood and Tom Hoolihan**
  - c. Grant funds for Front Line Nursing Meals**
  - d. Revised Meeting Schedule**
- VI. Legal Counsel Comments**
  - a. Stop-Out Grant Agreement**
  - b. Horizon Foundation Grant Agreement**
- VII. New Business**
- VIII. Adjourn**

**Next Industrial Development Authority Meeting:**  
**May 19, 2022**  
**Collaboratory**  
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