

**Lee County Industrial Development Authority  
Board Meeting Minutes  
The Collaboratory, 2031 Jackson Street  
April 20, 2023**

**I. CALL TO ORDER**

The regular meeting of the Lee County Industrial Development Authority was called to order at 10:03am on April 20, 2023 by Gail Markham, Board Chair, and determined that a quorum was present.

**Members Present**

Gail Markham  
Doug Gyure

Robbie Roepstorff  
Matthew Price

Tom Hoolihan

**Guests Present**

Burke Rainey representing Shell Point  
Holly Smith, 2023 Board Chair, Horizon Foundation  
Mark Stevens, 2023 Horizon Council Chair  
Bill Johnson, Jr., Executive Director, Horizon Foundation

**Staff Present**

Thomas B. Hart, General Counsel    Chris Traber, Bond Counsel    Sharon Brotherton, Administrator  
John Talmage, EDO Liaison

**II. APPROVAL OF MINUTES** – Doug Gyure made a motion to approve the minutes of the Regular Meeting on March 16, 2023; seconded by Robbie Roepstorff, and unanimously approved.

**III. SHELL POINT BOND RESOLUTION**

Chris Traber informed the authority members that the approval process continues and will be on the Board of County Commissioners' agenda in May 2023.

**IV. GUEST PRESENTATIONS**

Horizon Foundation – Holly Smith, Mark Stevens and Bill Johnson representing the Horizon Foundation and Horizon Council presented to the authority members the results accomplished with funding providing in previous years. Mr. Johnson requested that the authority consider increasing their annual sponsorship to \$25,000 and to provide an additional \$75,000 grant for program enhancement and delivery. After discussion, Tom Hoolihan made a motion to approve the budget change for FY22-23 to reduce the grant to \$75,000 and to increase the annual sponsorship to the top level of \$25,000; seconded by Robbie Roepstorff, and unanimously approved.

**V. TREASURER'S REPORT**

Gail Markham presented the financial reports for the fiscal year to date through March 31, 2023 in the absence of the treasurer. Matthew Price made a motion to accept the financial reports as presented; seconded by Doug Gyure, and unanimously approved.

## **VI. HORIZON COUNCIL REPORT**

Robbie Roepstorff reported to the Authority that there had been one meeting since the IDA last met: April 14, 2023.

A By-Law change is set to be voted on at the April general membership meeting to add a seat for Florida Southwestern State College and Hodges University to the Executive Committee.

## **VII. OLD BUSINESS**

None.

## **VII. NEW BUSINESS**

None.

## **IX. LEGAL COUNSEL COMMENTS**

None.

## **X. ADJOURNMENT**

With there being no further business, the meeting was adjourned at 11:26am by Gail Markham, Board Chair.

**Next IDA Board of Directors Meeting May 18, 2023  
The Collaboratory, 2031 Jackson Street**