



ANNUAL MEETING AGENDA

**September 7, 2023 - 10:00 a.m.
Collaboratory
2031 Jackson Street, Board Room
Fort Myers, FL 33901**

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. May 18, 2023 Meeting Minutes**
- III. Guest Presentations**
 - a. Angela Fisher, Junior Achievement of SW Florida**
- IV. Public Hearing and Consider Adoption of Inducement Resolution for Lee Community Charter Schools, LLC Project**
- V. Treasurer's Report**
 - a. Financial Reports for periods ending May 31, 2023, June 30, 2023, and July 31, 2023**
 - b. Proposed FY2023-2024 Budget**
- VI. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VII. Old Business**
 - a. Ratify Public Officials Policy with 7/1/2023 effective date**
- VIII. Legal Counsel Comments**
 - a. Bond Counsel Report – Chris Traber, Esq.**
 - 1. Discuss Status of Shell Point Obligated Group Project**
 - b. General Counsel Report – T Hart, Esq.**
- IX. New Business**
 - a. Review General Liability Insurance Quote 9/25/2023 – 9/25/2024**
- X. Board Organization – Rotation of Officers for FY 2023-2024**
- XI. Adjourn**

**Next Industrial Development Authority Meeting:
October 19, 2023
Collaboratory 2031 Jackson Street, Multi-Purpose Room 2
Fort Myers, FL 33901**