

**Lee County Industrial Development Authority
Board Meeting Minutes
The Collaboratory, 2031 Jackson Street
October 19, 2023**

I. CALL TO ORDER

The regular meeting of the Lee County Industrial Development Authority was called to order at 10:01am on October 19, 2023 by Robbie Roepstorff, Board Vice Chair, and determined that a quorum was present.

Members Present

Gail Markham
Ed Bolter

Robbie Roepstorff

Tom Hoolihan

Guests Present

Christopher Traber, Bond Counsel

Staff Present

Thomas B. Hart, General Counsel Sharon Brotherton, Administrator

II. APPROVAL OF MINUTES – Gail Markham made a motion to approve the minutes of the Annual Meeting on September 7, 2023 after the new officers are listed; seconded by Ed Bolter, and unanimously approved.

III. Additional Public Hearing and Consider Adoption of Bond Resolution for Lee Community Charter School, LLC Project

Public hearing opened 10:05 am, no public in attendance, so public hearing closed at 10:06 am.

IV. TREASURER’S REPORT

Gail Markham presented the financial reports for the fiscal year ending September 30, 2023 at the request of the treasurer. Tom Hoolihan made a motion to accept the financial reports as presented with a change to the account name of Bookkeeping to Administration; seconded by Ed Bolter, and unanimously approved.

V. HORIZON COUNCIL REPORT

Robbie Roepstorff reported to the Authority that three meetings had occurred since her last report: August 11, September 8 and October 13, 2023. Dr. Timur was welcomed as new FGCU President. The 2024 Edison Awards will be held April 18, 2024 – honoring SpaceX President & CEO. Adam Palmer has assumed the role of chair of the Sports Committee. The Strategic Planning event was facilitated by Scott Winter and produced a 3-year plan for the Council.

VI. OLD BUSINESS

Chris Traber reported to the Authority that the Shell Point bond has been delayed due to price changes for Shell Point while they were working through fire inspections. An additional 3-4 month delay may be expected. Ed Bolter made a motion to continue our current price as long as the bond closes by February 2024.

VII. NEW BUSINESS

Ed Bolter made a motion to cancel the November 16, 2023 meeting; seconded by Gail Markham, and unanimously approved.

**Next IDA Board of Directors Meeting December 14, 2023
The Collaboratory, 2031 Jackson Street**

VIII. LEGAL COUNSEL COMMENTS

Nothing more than was delivered by bond counsel.

X. ADJOURNMENT

With there being no further business, the meeting was adjourned at 10:45 am by Robbie Roepstorff, Board Vice Chair.

**Next IDA Board of Directors Meeting December 14, 2023
The Collaboratory, 2031 Jackson Street**