



REGULAR MEETING AGENDA

March 28, 2024 – 10:00am

Markham, Norton, Mosteller, Wright & Co.

8961 Conference Drive

Fort Myers, FL 33919

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. December 14, 2023 Regular Meeting Minutes**
- III. Hold Public Hearing and Consider Adoption of Bond Resolution relating to Bonds issued on behalf of Shell Point – Christopher Traber via Teleconference**
- IV. FY2022-2023 Audit Presentation – Jeff Brown, Ashley Brown & Smith, CPAs**
- V. Semi-Annual Lee County Economic Development Report – John Talmage**
- VI. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2023-2024 at February 29, 2024**
- VII. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VIII. Old Business**
- IX. New Business**
- X. Legal Counsel Comments – T Hart, Esq.**
- XI. Adjourn**

Next Industrial Development Authority Meeting:

April 25, 2024

Collaboratory

2031 Jackson Street, Multi-Purpose Room 2

Fort Myers, FL 33901