



REGULAR MEETING AGENDA

June 27, 2024 – 10:00am

Collaboratory

2031 Jackson Street, Multi-Purpose Room 2

Fort Myers, FL 33919

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. March 28, 2024 Regular Meeting Minutes**
- III. Guest Presentation – Bill Johnson, Jr., Executive Director, Horizon Foundation**
- IV. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2023-2024 at May 31, 2024**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**
- VII. New Business**
 - a. Review Insurance Renewal for 2024-2025 (Rosier Insurance)**
- VIII. Legal Counsel Comments – T Hart, Esq.**
 - a. Request for August meeting**
 - b. Authority Membership**
- IX. Adjourn**

Next Industrial Development Authority Meeting:

July 25, 2024

Collaboratory

2031 Jackson Street, Multi-Purpose Room 2

Fort Myers, FL 33901