



REGULAR MEETING AGENDA

August 8, 2024 – 10:00am

Lee County Economic Development Office

2201 Second Street, 5th Floor Board Room

Fort Myers, FL 33901

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. March 28, 2024 Regular Meeting Minutes**
- III. Guest Presentation – Tessa LeSage, Future Makers**
- IV. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2023-2024 at June 30, 2024**
 - b. Proposed Budget FY2024-2025**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**
 - a. Authority Membership – Nominations**
- VII. New Business**
 - a. FY2024-2025 Proposed Meeting Dates**
 - b. Goals and Objective Plan Review**
- VIII. Legal Counsel Comments – T Hart, Esq.**
- IX. Adjourn**

**Next Industrial Development Authority Meeting:
September 5, 2024 – ANNUAL MEETING
Collaboratory
2031 Jackson Street, Multi-Purpose Room 2
Fort Myers, FL 33901**