



ANNUAL MEETING AGENDA

September 5, 2024

Collaboratory

2031 Jackson Street, Multi-Purpose Room 2

Fort Myers, FL 33901

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
 - a. August 8, 2024 Meeting Minutes**
- III. Swearing-In of New Member – Teri Hansen**
- IV. Guest Presentations**
 - a. Presentation from Lee Health**
- V. Public Hearing and Consider Resolution Approving Assigned from Lee Memorial Health Systems relating to certain outstanding taxable and tax-exempt debt obligations**
- VI. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2023-2024 at July 31, 2024**
- VII. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VIII. Old Business**
- IX. Legal Counsel Comments**
 - a. Bond Counsel Report – Chris Traber, Esq.**
 - b. General Counsel Report – T Hart, Esq.**
- X. New Business**
 - a. Review General Liability Insurance Quote 9/25/2024 – 9/25/2025**
- XI. Board Organization – Rotation of Officers for FY 2024-2025**
- XII. Adjourn**

Next Industrial Development Authority Meeting:

October 16, 2024

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