

Lee County Industrial Development Authority
Board Meeting Notes
Lee County Economic Development Office, 2201 Secon Street, 5th Floor Conference Room
August 8, 2024

I. CALL TO ORDER

The regular meeting of the Lee County Industrial Development Authority was called to order at 10:02 am on August 8, 2024 by Douglas Gyure, Board Chair, and determined that a quorum was present.

Members Present

Douglas Gyure	Robbie Roepstorff	Gail Markham
Wayne Kirkwood	Matthew Price	

Guests Present

Tessa LeSage, Future Makers	Alex Breault, Future Makers
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Staff Present

John Talmage, EDO	Thomas B. Hart, General Counsel
Sharon Brotherton, Administrator	

II. APPROVAL OF MINUTES – Robbie Roepstorff made a motion to approve the minutes of the Regular Meeting on March 28, 2024; seconded by Gail Markham, and unanimously approved.

III. GUEST PRESENTATIONS

Tessa LeSage provided the Authority members with an update of the funds utilized in the Stop-Out program. The presentation led to a request to fund another program concentrating on the employee sourcing for the businesses in SW Florida. Wayne Kirkwood made a motion to authorize a \$500,000 grant over three years beginning in FY24-25, ending in FY26-27, dedicated to Lee County, pending execution of a signed agreement to be presented at the next meeting; seconded by Matthew Price, Gail Markham abstained from the vote citing direct connection with the Collaboratory. With no further discussion, the motion was unanimously approved.

IV. TREASURER’S REPORT

Gail Markham presented the year to date financial reports through June 30, 2024 in the absence of the treasurer. Robbie Roepstorff made a motion to accept the financial reports as presented; seconded by Wayne Kirkwood, and unanimously approved.

Robbie Roepstorff made a motion to reallocate undesignated funds of \$500,000 to Economic Development Activities to fund upcoming requests; seconded by Wayne Kirkwood, and unanimously approved.

Wayne Kirkwood made a motion to accept the proposed FY2024-2025 budget as presented; seconded by Matthew Price, and unanimously approved.

V. HORIZON COUNCIL REPORT

Robbie Roepstorff reported to the Authority that since her last report, no additional meetings occurred. The next meeting is scheduled for August 9, 2024.

Next IDA Board of Directors Meeting September 5, 2024
The Collaboratory, 2031 Jackson Street, Multi-Purpose Room 2

VI. OLD BUSINESS

Robbie Roepstorff nominated Teri Hansen, President & CEO of Priority Marketing, Inc., to fill the position vacated by Ed Bolter; seconded by Gail Markham, and unanimously approved.

VII. NEW BUSINESS

Robbie Roepstorff presented a list of proposed FY24-25 meeting dates for her year of presidency to avoid conflicts for legal counsel. Gail Markham made a motion to accept the proposed dates, pending confirmation of location; seconded by Matthew Price, and unanimously approved.

Legal Counsel presented a proposed Goals and Objective Plan for Review. Wayne Kirkwood made a motion to accept the plan; seconded by Gail Markham and unanimously approved. The approved plan will be added to the website by October 1, 2024.

VIII. LEGAL COUNSEL COMMENTS

T Hart, Esq. informed the Authority members that the closing on the Shell Point resolution, first installment of \$180,000. The money is in the bank.

There is no further information about Lee Health at this time.

IX. ADJOURNMENT

With there being no further business, the meeting was adjourned at 11:51 am by Douglas Gyure, Board Chair.