



# **REGULAR MEETING AGENDA**

**December 18, 2024 – 10:00am**

**Collaboratory**

**2031 Jackson Street, Multi-Purpose Room 2**

**Fort Myers, FL 33901**

- I. Call to Order & Guest Introductions**
- II. Approval of Minutes**
  - a. September 5, 2024 Annual Meeting Minutes**
- III. Treasurer's Report**
  - a. Financial Reports for fiscal year 2023-2024 ending Sep 30, 2024**
  - b. Financial Reports for fiscal year 2024-2025 at Nov 30, 2024**
  - c. Proposed Budget Revision FY2024-2025**
- IV. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- V. Old Business**
- VI. New Business**
  - a. Website Development Proposal – Priority Marketing, Inc.**
- VII. Legal Counsel Comments – T Hart, Esq.**
- VIII. Adjourn**

**Next Industrial Development Authority Meeting:**

**January 15, 2025**

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