



REGULAR MEETING AGENDA

January 15, 2025 – 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. December 18, 2024 Regular Meeting Minutes**
- III. Guest Presentation**
 - a. Junior Achievement of SW Florida – Angela Fisher, Executive Director**
- IV. Treasurer’s Report**
 - a. Financial Reports for fiscal year 2024-2025 at Dec 31, 2024**
- V. Report from IDA representative to The Horizon Council - Robbie Roepstorff**
- VI. Old Business**
 - a. Presentation of the Summary of Awards from Sharon Brotherton**
- VII. New Business**
 - a. Crestwell Higher Learning School approval of additional debt undertaking**
- VIII. Legal Counsel Comments – T Hart, Esq.**
 - a. By-Laws revision discussion**
- IX. Adjourn**

Next Industrial Development Authority Meeting:

February 19, 2025

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