

INDUSTRIAL DEVELOPMENT AUTHORITY AGENDA

7:30 a.m., June 8, 2022
Jack Stroup Civic Center
355 W. Center Ave.
Sebring, FL 33870

Ray Royce, Chair, Presiding

- 1. CALL TO ORDER – INDUSTRIAL DEVELOPMENT AUTHORITY**
- 2. CONFIRMATION OF QUORUM**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - A. IDA March 2022 Meeting Minutes
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**

Next meeting:
Wednesday, September 8, 2022 at 7:30 a.m.
Bernie Little Distribution Center
2100 Scenic Highway
Sebring, FL 33870

INDUSTRIAL DEVELOPMENT AUTHORITY

June 8, 2022

CONSENT AGENDA – IDA

These action items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. A board member may request an item be moved to the regular agenda for discussion.

Presenter

Ray Royce

Request approval of the IDA Consent Agenda.

Recommended Action

Move to approve the IDA Consent Agenda.

Attachments

A. IDA Board Minutes – March 2022

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
MARCH 9, 2022**

The Highlands County Industrial Development Authority Board of Directors meeting was held at Lake Placid Government Center 1069 US 27 N., Lake Placid, FL 33852, on Wednesday, March 9, 2022. Chair, Ray Royce, presided over the meeting; a quorum was present.

I. CALL TO ORDER – HIGHLANDS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

The March 9, 2022, Industrial Development Authority Board of Directors meeting was called to order at 7:31 a.m.

2. PUBLIC COMMENT

There were no comments from the public.

3. CONFIRMATION OF QUORUM

Name	Title	Organization	Present
Janet Barber	Past Chair	IDA/EDC Executive Committee	Yes
Ray Royce	Chair	IDA/EDC Executive Committee	Yes
John Varady	Vice Chair	IDA/EDC Board of Directors	Yes
Wade Taveniere	Secretary/Treasurer	IDA/EDC Executive Committee	No
Paul Koukos	Director	IDA/EDC Board of Directors	Yes
Thomas Leitzel	Director	IDA/EDC Board of Directors	Yes
John Shoop	Director	IDA/EDC Board of Directors	Yes
John Varady	Director	IDA/EDC Board of Directors	Yes
Craig Johnson	Director	IDA/EDC Board of Directors	No
Jim Renfro	Director	IDA/EDC Board of Directors	Yes
Jason Kimbrell	Director	IDA/EDC Board of Directors	No
Randy Surber	Director	IDA/EDC Board of Directors	No
Will Lenihan	Director	IDA/EDC Board of Directors	Yes
Ann Martin	Director	IDA/EDC Board of Directors	Yes
Tommy Massey	Director	IDA/EDC Board of Directors	No
Kathy Rapp	Commissioner, Liaison	Highlands County BOCC	Yes
Leah Sauls	Dev. Services Director	Highlands County BOCC	Yes
Meghan DiGiacomo	Exec. Manager of Business & Economic Development	Highlands County BOCC	Yes
Jeff King	Economic Development Manager	Highlands County BOCC	Yes
Garrett Anderson	Director	IDA/EDC Board of Directors	Yes

Table 1: Meeting Attendance

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
DECEMBER 8, 2021**

4. CONSENT AGENDA

The Consent Agenda, which included the December 8, 2021, meeting minutes, was presented for consideration. John Shoop moved to approve the consent agenda; seconded by Will Lenihan. Motion carried unanimously.

5. OLD BUSINESS

- A. Member Appointment Follow-Up. An update was given on the by-laws for new members and quantity for the board in response to the request if additional board members would be eligible to add to the board.

6. NEW BUSINESS

- A. None

7. ADJOURNMENT

The March 9, 2022, Industrial Development Authority Board of Directors meeting was adjourned at 7:34 a.m.

Next Meeting:

Wednesday, June 8, 2022, at 7:30 a.m.
Jack Stroup Civic Center
355 W. Center Ave.
Sebring, FL. 33870

Minutes Submitted By: Jeff King, Economic Development Manager

Approval Date: draft