

**INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
December 12, 2018**

The Highlands County Industrial Development Authority meeting was held in the Engineering Training Room at the Highlands County Annex Building, 505 S. Commerce Ave., Sebring, FL 33870 on Wednesday, December 12, 2018. Chair Janet Barber presided over the meeting; a quorum was present.

1. CALL TO ORDER – Highlands County Industrial Development Authority (IDA)

The December 12, 2018 Industrial Development Authority Board of Directors meeting was called to order at 7:32 a.m.

2. PUBLIC COMMENT

There was no comment from the Public.

3. CONFIRMATION OF QUORUM

- a. Members Present: Janet Barber, Donna Doubleday, Craig Johnson, Dr. Thomas Leitzel, Jim Renfro, Ray Royce, Mayor John Shoop, Randy Surber, Wade Taveniere, Tim Texley, John Varady.
- b. Members Not Present: Carol Howard, Jason Kimbrell, and Paul Koukos.
- c. County Representatives Present: County Commissioner Jim Brooks, Taylor Benson, Meghan DiGiacomo, and Rachel Barry.
- d. Others in Attendance: Nancy Blum-Heintz and Griff Salmon from VisionFirst Advisors, and Michael Noel, SBDC Business Consultant.

4. CONSENT AGENDA

The Consent Agenda was presented for consideration. The agenda included the minutes of the September 12, 2018 and October 30, 2018 IDA Board of Directors meeting. John Shoop moved to approve the consent agenda; seconded by Craig Johnson. Motion carried unanimously.

5. OLD BUSINESS

Meghan DiGiacomo gave a brief update regarding the industrial revenue bonds for the Harder Hall Project.

6. NEW BUSINESS

There was no new business to address.

7. ADJOURNMENT

The December 12, 2018 IDA Board of Directors meeting was adjourned at 7:35 a.m.

Next Meeting: 7:30 a.m., Wednesday, March 4, 2019
3 p.m., Highlands County Engineering Training Room
501 South Commerce Avenue, Sebring, FL 33870

Minutes submitted by: Rachel Barry, Zoning Clerk

Approval Date: March 4, 2019