

**INDUSTRIAL DEVELOPMENT AUTHORITY  
DRAFT MEETING MINUTES  
MARCH 10, 2021**

The Highlands County Industrial Development Authority Board of Directors meeting was held at the Placid Town Hall, 1069 US 27 N., Lake Placid, Florida 33852, on Wednesday, March 10, 2021. Vice Chair, Ray Royce, presided over the meeting; a quorum was present.

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

The March 10, 2021 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**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
Janet Barber	Chair	IDA/EDC Executive Committee	No
Ray Royce	Vice Chair	IDA/EDC Executive Committee	Yes
Carol Howard	Past Chair	IDA/EDC Executive Committee	No
Wade Taveniere	Secretary/Treasurer	IDA/EDC Executive Committee	Yes
Donna Doubleday	Director	IDA/EDC Board of Directors	Yes
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	No
Craig Johnson	Director	IDA/EDC Board of Directors	Yes
Jim Renfro	Director	IDA/EDC Board of Directors	No
Jason Kimbrell	Director	IDA/EDC Board of Directors	Yes
Ronald Bishop	Director	IDA/EDC Board of Directors	Yes
Randy Surber	Director	IDA/EDC Board of Directors	Yes
Will Lenihan	Director	IDA/EDC Board of Directors	Yes
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
Angie King	Development Services Technician	Highlands County BOCC	Yes
Lisa Hollingsworth	Planning Technician	Highlands County BOCC	Yes

*Table 1: Meeting Attendance*

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**4. CONSENT AGENDA**

The Consent Agenda, which included the December 9, 2020, meeting minutes, was presented for consideration. Randy Surber moved to approve the consent agenda; seconded by Thomas Leitzel. Motion carried unanimously.

**5. OLD BUSINESS**

- A. Meghan DiGiacomo gave an update on the industrial revenue bond process. COVID has slowed things down quite a bit but the project contact is still hoping to move forward.

**6. NEW BUSINESS**

- A. Ray Royce discussed some member terms will expire in September. The board discussed the process for waiving the term policy with the Highlands County Board of County Commissioners if needed. The expiring term members are to consider if they will continue with the board or if the board will need new candidates.

**7. ADJOURNMENT**

The March 10, 2021 Industrial Development Authority Board of Directors meeting was adjourned at 7:41 a.m.

Next Meeting:

Wednesday, June 9, 2021 at 7:30 a.m.  
Bert J Harris Agriculture Center (Auditorium)  
4509 George Blvd.  
Sebring, FL 33875

Minutes Submitted By: Angie King, Development Services Technician

Approval Date: June 9, 2021