

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
MARCH 4, 2019**

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, March 4, 2019. Vice Chair Ray Royce presided over the meeting; a quorum was present.

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

The March 4, 2019 Industrial Development Authority Board of Directors meeting was called to order at 3:04 p.m.

2. PUBLIC COMMENT

There was no comment from the Public.

3. CONFIRMATION OF QUORUM

Table 1: Meeting Attendance

Name	Title	Organization	Present
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	Yes
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
Tim Texley	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	No
Jason Kimbrell	Director	IDA/EDC Board of Directors	Yes
Randy Surber	Director	IDA/EDC Board of Directors	No
James Brooks	Commissioner, Liaison	Highlands County BOCC	Yes
Benjamin Dunn	Dev. Services Director	Highlands County BOCC	Yes
Taylor Benson	Manager	Highlands County BOCC	Yes
Meghan DiGiacomo	Manager	Highlands County BOCC	Yes
James McCoy	Representative	Get Fish Slapped Media	Yes
Pete McDevitt	Representative	Sebring Airport Authority	Yes

4. CONSENT AGENDA

The Consent Agenda was presented for consideration. The agenda included the minutes of the December 12, 2018 IDA Board of Directors meeting. John Shoop moved to approve the consent agenda; seconded by Wade Taveniere. Motion carried unanimously.

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5. OLD BUSINESS

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

6. NEW BUSINESS

Gray Swoope and Griff Salmon from VisionFirst Advisors presented the Economic Development Strategic Plan. John Shoop made a motion to support the continued development of the Highlands County Economic Development Strategic Plan as presented by VisionFirst Advisors to the IDA on March 4, 2019, allowing for flexibility as a living document and implementation with the limitations of the available resources. Ray Royce seconded the motion. Motion carried unanimously.

7. ADJOURNMENT

The March 4, 2019 IDA Board of Directors meeting was adjourned at 5:06 p.m.

Next Meeting:

Wednesday, June 12, 7:30 a.m.
South Florida State College Ballroom, Building F
600 West College Drive, Avon Park, FL 33825

Minutes Submitted By: Taylor Benson

Approval Date: June 12, 2019