

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
JUNE 9, 2021**

The Highlands County Industrial Development Authority Board of Directors meeting was held at the Bert Harris Agricultural Center (Auditorium), 4509 George Blvd., Sebring, FL 33875, on Wednesday June 9, 2021. Presiding chair, Janet Barber, presided over the meeting; a quorum was present.

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

The June 9, 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

Name	Title	Organization	Present
Janet Barber	Chair	IDA/EDC Executive Committee	Yes
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
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
Ronald Bishop	Director	IDA/EDC Board of Directors	No
Randy Surber	Director	IDA/EDC Board of Directors	No
Will Lenihan	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
Angie King	Development Services Technician	Highlands County BOCC	Yes
Phillip Stegman	Administrative Support	Highlands County BOCC	Yes

Table 1: Meeting Attendance

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4. CONSENT AGENDA

The Consent Agenda, which included the March 10, 2021, meeting minutes, was presented for consideration. John Shoop moved to approve the consent agenda; seconded by Carol Howard. 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.
- B. Meghan discussed some member terms will expire in September. The expiring term members are to consider if they will continue with the board or if the board will need new candidates.
- C. Meghan discussed with the relaxed COVID protocols future meetings could take place in diverse board rooms.

6. NEW BUSINESS

None.

7. ADJOURNMENT

The June 9, 2021 Industrial Development Authority Board of Directors meeting was adjourned at 7:44 a.m.

Next Meeting:

Wednesday, September 8, 2021 at 7:30 a.m.
Lake Placid Town Hall
1069 US 27 N.
Lake Placid, FL 33852

Minutes Submitted By: Angie King, Development Services Technician

Approval Date: draft