

**INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES**

April 11, 2018

The Highlands County Industrial Development Authority meeting was held at South Florida State College, building F, at 600 W. College Dr., in Avon Park, on Wednesday, April 11, 2018. Vice Chair Ray Royce presided over the meeting; a quorum was present.

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

The April 11, 2018 Industrial Development Authority Board of Directors meeting was called to order at 7:38 a.m.

2. CONFIRMATION OF QUORUM

- A. Members Present: Donna Doubleday, Carol Howard, Craig Johnson, Tom Koppein, Paul Koukos, Dr. Thomas Leitzel, Jim Renfro, Ray Royce, Mayor John Shoop, Wade Taveniere, Tim Texley and John Varady.
- B. Members Not Present: Janet Barber, Gina Reynolds,
- C. County Representatives Present: County Commissioner Jim Brooks, Taylor Benson, Meghan DiGiacomo, Benjamin Dunn, and Dana Riddell.
- D. Others in Attendance: Michael Noel, SBDC Business Consultant; Dr. Sid Valentine, South Florida State College; Curtis Knowles, Central Florida Regional Planning Council

3. CONSENT AGENDA – IDA

The Consent Agenda was presented for consideration. The agenda contained the minutes of the January 10, 2018 IDA Board of Directors meeting. Craig Johnson moved to approve the consent agenda; seconded by John Shoop. Motion carried unanimously.

4. OLD BUSINESS

- a. The board reviewed and voted on applications that were submitted for vacancies on the IDA/EDC boards. While there is currently one vacancy, Taylor notified the board that there could potentially be two vacancies by the time their recommendation meets the Board of County Commissioners. Three applicants have applied to serve on the IDA. Two applicants are representatives of the health care industry, which is currently not represented on the board. Jim Renfro made a motion to recommend the two health care representatives – Randy Surber with Florida Hospital and Jason Kimbrell with Highlands Regional Medical Center - to the Board of County Commissioners. Carol Howard seconded the motion. Upon roll call, motion carried.

5. NEW BUSINESS

6. LIASON REPORTS AND PUBLIC COMMENTS

7. ADJOURNMENT – IDA

The April 11, 2018 IDA Board of Directors meeting was adjourned at 7:42 a.m.

Next Meeting: 7:30 a.m., Wednesday, July 11, 2018
Heartland Education Consortium
1096 US 27 N, Lake Placid, FL 33852

Minutes developed by: Dana Riddell, Planning Technician
Approval date: July 11, 2018