

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
MARCH 11, 2020**

The Highlands County Industrial Development Authority Board of Directors meeting was held at the County Engineering Training Room – Second Floor, 505 South Commerce Ave. Sebring, FL 33870, on Wednesday, March 11, 2020. Chair, Janet Barber, presided over the meeting; a quorum was present.

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

The March 11, 2020, Industrial Development Authority Board of Directors meeting was called to order at 7:35 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	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	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	Yes
Randy Surber	Director	IDA/EDC Board of Directors	No
Will Lenihan	Director	IDA/EDC Board of Directors	Yes
James Brooks	Commissioner, Liaison	Highlands County BOCC	Yes
Benjamin Dunn	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
Dana Riddell	Planner I	Highlands County BOCC	Yes
Sydney Armstrong	Legislative Affairs Grant Coordinator	Highlands County BOCC	Yes
Greg Kennedy	Vice President	Zon Beachside	Yes
Bill Reisner	Managing Director	Oppenheimer & Co, Inc.	Via Phone
Steve Simpson	Executive Director	Oppenheimer & Co., Inc.	Via Phone

Table 1: Meeting Attendance

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4. CONSENT AGENDA

The Consent Agenda, which included the December 11, 2019, meeting minutes, was presented for consideration. John Shoop moved to approve the consent agenda; seconded by Wade Taveniere. Motion carried unanimously.

5. NEW BUSINESS

- A. Greg Kennedy, Vice President of ZON Beachside, presented an update on the industrial revenue bond process that will be used to redevelop Harder Hall. Bill Reisner, Managing Director and Steve Simpson, Executive Director, with Oppenheimer & Co., Inc. were available via phone conference to answer questions. Greg reported a delay in the application process and hopes to have the application complete in approximately 2 weeks. ZON Beachside is waiting for the finalization of the sale agreement, and is proceeding with the architectural and engineered designs. After the application is approved by the IDA, it will proceed to a hearing with the Board of County Commissioners for a final decision.

6. ADJOURNMENT

The March 11, 2020, Industrial Development Authority Board of Directors meeting was adjourned at 7:43 a.m.

Next Meeting:

Wednesday, June 10, 2020 at 7:30 a.m.
South Florida State College
Boardroom – Building F (Room 102)
600 West College Drive
Avon Park, FL 33825

Minutes Submitted By: Dana Riddell, Planner I

Approval Date: June 10, 2020