

INDUSTRIAL DEVELOPMENT AUTHORITY AGENDA

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

Janet Barber, Chair, Presiding

- 1. CALL TO ORDER – INDUSTRIAL DEVELOPMENT AUTHORITY**
- 2. PUBLIC COMMENT**
- 3. CONFIRMATION OF QUORUM**
- 4. CONSENT AGENDA**
 - A. IDA March 10, 2021 Meeting Minutes
- 5. OLD BUSINESS**
 - A. Industrial Revenue Bond Update
 - B. Member Terms
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**

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

INDUSTRIAL DEVELOPMENT AUTHORITY

June 9, 2021

CONSENT AGENDA – IDA

These action items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. A board member may request an item be moved to the regular agenda for discussion.

Presenter

Janet Barber

Request approval of the IDA Consent Agenda for the June 9, 2021 Board of Directors meeting.

Recommended Action

Move to approve the IDA Consent Agenda for the June 9, 2021 Board of Directors meeting.

Attachments

A. IDA Board Minutes – March 10, 2021

**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

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	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

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

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: draft

INDUSTRIAL DEVELOPMENT AUTHORITY

June 9, 2021

INDUSTRIAL REVENUE BOND UPDATE

Presenter

Meghan DiGiacomo, Executive Manager of Business & Economic Development

Jeff King, Economic Development Manager

General update. Still dealing with some delays related to COVID-19 and the bond market.

Recommended Action

Information Item / Discussion

Attachments

None.

INDUSTRIAL DEVELOPMENT AUTHORITY

June 9, 2021

MEMBER TERMS

Presenter

Meghan DiGiacomo, Executive Manager of Business & Economic Development

Jeff King, Economic Development Manager

The following Board Members' terms expire in September 2021:

IDA Board Member	Member Since	First or Second Term?	Requires Written Recommendation?
Craig Johnson	2017	First	No
Jim Renfro	2017	First	No
Carol Howard	2013	Second	Yes
Donna Doubleday	2013	Second	Yes
Dr. Thomas Leitzel	2013	Second	Yes

There are currently no vacancies on the board, but there are 5 of 15 expiring this September and with several being in second terms, we wanted to bring it up for general awareness and discussion.

The Board of County Commissioners (BOCC) have a policy that requires a one year waiting process to reapply between two consecutive terms. However, the BOCC adopted a policy change to allow committee and board members to forgo the one year waiting process to reapply between two consecutive terms with a written recommendation from the IDA for an additional term.

Recommended Action

Information Item / Discussion

Attachments

None.