

INDUSTRIAL DEVELOPMENT AUTHORITY DRAFT MEETING MINUTES DECEMBER 7, 2022

The Highlands County Industrial Development Authority Board of Directors meeting was held at the Jack Stroup Civic Center, 355 W. Center Ave. on Wednesday, December 7, 2022. Chair, Ray Royce, presided over the meeting; a quorum was present.

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

The December 7, 2022, Industrial Development Authority Board of Directors meeting was called to order at 7:31 a.m.

2. PUBLIC COMMENT

Ray Royce introduced guests Senator Erin Grall and Marty Meilke.

3. CONFIRMATION OF QUORUM

Name	Title	Organization	Present
Ray Royce	Chair	IDA/EDC Executive Committee	Yes
John Varady	Vice Chair	IDA/EDC Board of Directors	Yes
Wade Taveniere	Secretary/Treasurer	IDA/EDC Executive Committee	Yes
Paul Koukos	Director	IDA/EDC Board of Directors	Yes
Thomas Leitzel	Director	IDA/EDC Board of Directors	No
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	No
Joe Gleason	Director	IDA/EDC Board of Directors	Yes
pending	Director	IDA/EDC Board of Directors	No
Will Lenihan	Director	IDA/EDC Board of Directors	No
Ann Martin	Director	IDA/EDC Board of Directors	Yes
Tommy Massey	Director	IDA/EDC Board of Directors	Yes
Chris Campbell	Commissioner, Liaison	Highlands County BOCC	No
Leah Sauls	Dev. Services Director	Highlands County BOCC	Yes
Jeff King	Exec. Manager of Business & Economic Development	Highlands County BOCC	Yes
Sarah Beth Rogers	Economic Development Manager	Highlands County BOCC	Yes
Garrett Anderson	Director	IDA/EDC Board of Directors	Yes

Table 1: Meeting Attendance

**INDUSTRIAL DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES
DECEMBER 7, 2022**

4. CONSENT AGENDA

The Consent Agenda, which included the September 2022 meeting minutes, was presented for consideration. John Shoop moved to approve the consent agenda; seconded by Wade Tavenaire. Motion carried unanimously.

5. OLD BUSINESS

A. An update was provided by Jeff King; Industrial Revenue Bond is complete.

6. NEW BUSINESS

A. Jeff King presented membership appointments to the board. Randy Surber is to roll off, and Jason Dunkel is to come on the board. John Shoop moved to approve the member appointments; seconded by Garrett Anderson. Motion carried unanimously.

7. ADJOURNMENT

The December 7, 2022, Industrial Development Authority Board of Directors meeting was adjourned at 7:38 a.m.

Next Meeting:

Wednesday, March 8, 2023, at 7:30 a.m.
Bernie Little Distributors
2100 Scenic Hwy
Sebring, FL. 33870

Minutes Submitted By: Sarah Beth Rogers, Economic Development Manager

Approval Date: March 8, 2023