

COLLIER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
NOTICE OF PUBLIC MEETING
And
MEETING AGENDA

Notice is hereby given that the **Collier County Industrial Development Authority** will meet on **Tuesday, February 19, 2024, at 9:00 a.m.** This will be a Hybrid Remote meeting and it will be held in the Port Room, Naples Bay Resort, 1500 Fifth Avenue South, Naples, Florida 34102.

Agenda

1. Call to Order
2. Consideration of Resolution Electing/Appointing officers and Providing for Banking Transactions
3. Review of Financial Statements and consideration of Resolution adopting budget for FYE 9/30/23
4. Discussion of members' concerns
5. Consideration of Resolution authorizing the issuance of the Authority's Healthcare Facilities Revenue Bonds (NCH Healthcare System Projects) in an aggregate principal amount not to exceed \$200,000,000...etc.
6. Adjourn

This will be a hybrid remote meeting, and members of the public may attend through either of the following options.

OPTIONS FOR MEETING PARTICIPATION:

The public is invited to attend in person, however, the public will have the opportunity to participate remotely, as well as in person, during this meeting by calling in as follows:

ZOOM:

<https://us02web.zoom.us/j/2870947702?pwd=Y2dJU1krSElFNXRwY29EZU1kU1pXUT09&omn=84244367120>

OR

CALL IN NUMBER 1-929-205-6099

1 305 224 1968

MEETING ID 287 094 7702

PASSCODE 556757

All interested persons are invited to attend the meeting through the options set forth above and may submit questions or comments or request copies of documents relating to agenda matters to the Authority's executive director at don@dappalaw.com. Persons are advised that, if they decide to appeal any decision made at this hearing, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. For questions or concerns, or to examine copies of the documents to be considered, or, in accordance with the Americans with Disabilities Act,

persons needing a special accommodation to participate in this proceeding, please contact Don Pickworth, Executive Director, at 239.404.1475 no later than three (3) days prior to the hearing.

Two or more members of the Board of County Commissioners may attend and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future Board of County Commissioners meeting.