

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF HILLSBOROUGH COUNTY**

Kary Andrews, Chair
Thomas A. Denham, Secretary
Victor DiMaio
Michael Kersmarki

Reynolds Allen
Michael D. James
Sie Kamide

AGENDA

January 5, 2017

1. Call to Order by Chair
2. Quorum Determination by Chair
3. Consideration of Bond Resolution and approval of financing documents for St. John Family Limited Partnership relating to proposed \$3,000,000 bond issue
4. Consideration of Budget for the fiscal year 10/1/16 through 9/30/17.
5. Continue discussion of IDA web site
6. General business discussion
7. Adjournment