

**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, January 27, at 9:00 a.m.** in the Port Room, Naples Bay Resort, 1500 Fifth Avenue South, Naples, Florida 34102 to consider the following Agenda.

1. Call to Order. Approval of minutes of 2025 Annual Meeting
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 9/30/26
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 \$130,000,000...etc.
6. Adjourn

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

1. **Attend in person (note seating may be limited)**
2. **Call in to (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 at least three (3) business days prior to the meeting. 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) business 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.