



**September 28, 2018 at 8:00 a.m.  
2201 Second Street, First Floor, Room 118  
Fort Myers, FL 33901**

- I. Call to Order**
- II. Approval of Minutes**
  - a. April 27, 2018
- III. Chair Report**
- IV. Committee Reports**
  - a. Business Issues – Russell Schropp
  - b. Workforce – Dave Miller
  - c. Outreach/Marketing – Chris Spiro
  - d. Healthcare – Brandon Box
  - e. Commercial Corridor Revitalization – Dan Eveloff
- V. Unfinished Business**
  - a. FY2019 Officer Nomination/Membership Committee Appointments
  - b. FY2019 Calendar Adoption
  - c. FY2019 Strategic Planning Meeting
  - d. Horizon Council Member “At Large” Application
- VI. New Business**
- VII. Lee County Economic Development Director Report**
- VIII. Member Input**
- IX. Adjourn**

**Next meeting:**  
October 19, 2018 – 8:00 am  
Jet Blue Media Dining Room  
11500 Fenway South Drive, Fort Myers, FL 33913