

JANUARY 15, 2019

A Meeting of the Lee County Governmental Leasing Corporation was held on this date with the following Commissioners present:

Brian Hamman, Vice-President  
Franklin B. Mann  
John Manning  
Cecil Pendergrass

Absent: Commissioner Larry Kiker

The Vice-President called the meeting to order at 10:00 a.m.

## ADMINISTRATIVE AGENDA

### *CLERK OF COURT*

#### **1. Convene as Lee County Governmental Leasing Corporation to Approve Meeting Minutes**

**Item Summary:** Approve the Minutes for the Lee County Governmental Leasing Corporation.

**Vote:** Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

#### **2. Convene as Lee County Government Leasing Corporation to Approve [Parking License Agreement](#)**

**Item Summary:** Approve a License Agreement between Lee County Governmental Leasing Corporation and Millennial Brewing Company, LLC for use of part of County-owned parking lots along Royal Palm Avenue and Fowler Street in Fort Myers. The term is for one year with revenue of \$2,000 with annual renewal increasing at 4%, unless terminated.

**Vote:** Commissioner Manning moved approval, seconded by Commissioner Mann, called and carried with Commissioner Kiker absent.

The Vice-President adjourned the meeting at 10:03 a.m.

ATTEST:

LINDA DOGGETT, CLERK

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Vice-President, Lee County Governmental  
Leasing Corporation