

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JANUARY 27, 2015 8:30 A.M.**

AGENDA

Members:

David Royal, Chairman

Linda Roberson

Kenny Miller

Stanley Pelham

Donna Doubleday

Terry Atchley

Sue Birge, Vice-Chairwoman

Steven Southwell

County Attorney Ken Evers

Office Manager Sandra Meeks

County Manager Lexton H. Albritton, Jr.

Invocation followed by the Pledge to the Flag.

Chairman David Royal - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: EDA Meeting of 10/06/14 at 8:30 a.m.

- I. Election of Officers.
- II. Acknowledge receipt of the Clerk's Financial Report for period ending 09/30/14.
Copy of report provided.
- III. Acknowledge receipt of Reimbursement requests from the Hardee County Industrial Development Authority for the Water/Sewer Corridor, the Incubator, and the Spec Building (Florikan).
Copy of requests provided.
- IV. Request approval and authorization for the Chairman to sign the Grant Award Agreement with the Industrial Development Authority (effective 10/01/14) for \$1,500,000.00 for the Incubator Project.
Copy of agreement provided.
- V. Request approval and authorization for the Chairman to sign the Grant Award Agreement with the Industrial Development Authority (effective 10/01/14) for \$150,000.00 for the Pretreatment Project.
Copy of agreement provided.
- VI. Request approval and authorization for the Chairman to sign the Grant Award Agreement with the Industrial Development Authority (effective 10/01/14) for \$1,000,000.00 for Spec Building #7.
Copy of agreement provided.

- VII. Request approval and authorization for the Chairman to sign the Grant Award Agreement with the Economic Development Council (effective 10/01/14) for \$150,000.00 for the Admin Funding.

Copy of agreement provided.

VIII. Public Comment

Meeting adjourned at _____.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.