

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
MARCH 25, 2008 8:30 A.M.**

AGENDA

Members:

David Royal, Vice-Chairman
Bill Beattie
Paul Samuels
Jama Abbott
Roger Hood

Bridget Merrill
Perry Knight
Bill Lambert, Chairman
Bobby Smith

County Attorney Ken Evers
Office Manager Sandra Meeks

County Manager Lexton H. Albritton, Jr.
Janet Gilliard, Director of OCD & General Services

Chairman Bill Lambert - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting on Tuesday, December 11, 2007, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for periods ending 11/30/07, 12/31/07, 01/31/08, and 02/29/08.

Copy of reports provided.
- II. Acknowledge receipt of Project Status Reports from the Hardee County Board of County Commissioners, Industrial Development Authority, and the City of Wauchula.

Copy of reports provided.
- III. Discussion of rule modification for funding of public job projects.

Meeting adjourned at ____ .