

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
AUGUST 12, 2008 8:30 A.M.**

AGENDA

Members:

David Royal, Vice-Chairman	Bridget Merrill
Bill Beattie	Perry Knight
Paul Samuels	Bill Lambert, Chairman
Jama Abbott	Bobby Smith
Roger Hood	

County Attorney Ken Evers	County Manager Lexton H. Albritton, Jr.
Office Manager Sandra Meeks	Janet Gilliard, Director of OCD & General Services

Chairman Bill Lambert - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting on Tuesday, March 25, 2008, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for periods ending 03/31/08, 04/30/08, 05/31/08, 06/30/08, and 07/31/08.

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. Motion to approve and acknowledge Chairman's signature on the Representations letter dated May 05, 2008, to The NCT Group CPA's, L.L.P.

Copy of letter provided.

- IV. Motion to approve and acknowledge Chairman's signature on the Attorney's letter dated April 30, 2008, to Kenneth B. Evers, P.A.

Copy of letter provided.

- V. Acknowledge receipt of Ranking Sheets from Town of Zolfo Springs, Hardee County BOCC, and the City of Wauchula.

Copy of ranking sheets provided.

- VI. Presentation by Bill Lambert, Economic Development Director, Industrial Development Authority.

- VII. Presentation by Derren Bryan, Heartland Property & Casualty Insurance Company, Inc.

VIII. Presentation by Lex Albritton, County Manager, Hardee County Board of County Commissioners.

IX. Public Comment.

Meeting adjourned at _____ with next meeting Tuesday, September 09, 2008, at 8:30 a.m.