

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 29, 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, August 12, 2008, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for period ending 08/31/08.
Copy of report provided.
- II. Request approval and acknowledge Chairman's signature on agreement with the Industrial Development Authority in the amount of \$625,000.
Copy of agreement provided.
- III. Request approval and authorization for Chairman to sign agreement with the Hardee County Board of County Commissioners in the amount of \$150,000.
Copy of agreement provided.
- IV. Request approval and authorization for Chairman to sign agreement with the Heartland Property And Casualty Insurance Company, Inc., in the amount of \$1,500,000.
Copy of agreement provided.
- V. Request approval of budget amendment form transferring \$179,586 to the reserve for disbursement line to cover grant award amounts awarded for Cycle Three.
Copy of amendment sheet provided.
- VI. Request approval of budget amendment sheet transferring monies into accounts for grant award agreements awarded for Cycle Three.
Copy of amendment sheet provided.

VII. Request approval of the Budget for FY 08/09.

Copy budget provided.

VIII. Request approval of the Reimbursement Sheet for FY 07/08.

Copy of reimbursement sheet provided.

IX. Request approval of the Financial Statement and Independent Auditor's Report dated September 30, 2007.

Copy of report provided.

X. Request approval and authorization for Chairman to sign the arrangement letter with The NCT Group CPA's, L.L.P.

Copy of arrangement letter provided.

XI. Request approval and acknowledge Chairman's signature on the Florida Department of Community Affairs 2007/2008 Special District Fee Invoice and Update Form.

Copy of form provided.

Meeting adjourned at ____.