

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JANUARY 27, 2009 8:30 A.M.**

AGENDA

Members:

David Royal, Vice-Chairman
Bill Beattie
Paul Samuels
Vanessa Hernandez
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, September 29, 2008, at 8:30 a.m.

- I. Welcome & Introduce new member Vanessa Hernandez representing the Chamber of Commerce.
- II. Elect new Officers.
- III. Acknowledge receipt of the Clerk's Financial Report for periods ending 09/30/08, 10/31/08, 11/30/08, & 12/31/08.

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

Copy of reports provided.
- V. Discussion on setting up internal fund for Economic Development Council to manage.
- VI. Discuss next meeting date.

Meeting adjourned at _____.