

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JUNE 23, 2009 8:30 A.M.**

AGENDA

Members:

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

County Attorney Ken Evers	County Manager Lexton H. Albritton, Jr.
Office Manager Sandra Meeks	

Chairman Bill Lambert - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting on Tuesday, January 27, 2009, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for periods ending 01/31/09, 02/28/09, 03/31/09, 04/30/09, & 05/31/09.

Copy of reports provided.

- II. 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.

- III. Request approval and authorization for Chairman to sign Modification No. 1 to Grant Award Agreement with the Hardee County Board of County Commissioners extending the agreement for an additional one year period.

Copy of letter from Park Winter and modification provided.

- IV. Request approval and authorization for Chairman to sign Modification No. 1 to Grant Award Agreement with the City of Wauchula extending the agreement (Harvest Aviation Hangar Project) for an additional six month period.

Copy of letter from Rick Giroux and modification provided.

- V. Request approval of the Financial Statement and Independent Auditor's Report dated September 30, 2008.

Copy of report provided.

- VI. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Heartland Property and Casualty Insurance Company, Inc.

Copy of agreement provided.

- VII. Acknowledge receipt of EDA Line Item Transfer Form transferring \$3,000 from Services Provided by Clerk of Court to Professional Services to cover the cost of the 2008 audit.

Copy of amendment form provided.

- VIII. Next meeting date will be August 25, 2009, Applicants will have presentations on their projects and the EDA will award funds and determine grant conditions during this meeting.

Meeting adjourned at _____.