

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
AUGUST 25, 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.

Chairman Bill Lambert - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting on Tuesday, June 23, 2009, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for periods ending 06/30/09 and 07/31/09.

Copy of reports provided.

- II. Acknowledge receipt of the Project Status Reports from the City of Wauchula and the Hardee County Board of County Commissioners.

Copy of reports provided.

- III. Discuss Letter received from the City of Wauchula requesting to modify their Grant Award Agreement for the Harvest Aviation Maintenance Hangar.

Copy of letter from the City of Wauchula dated 07/16/09 provided.

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

Copy of ranking sheets provided.

- V. Presentation by Bill Lambert, Director of Economic Development.

- VI. Presentation by Yvonne Kimball, City of Bowling Green.

- VII. Presentation by Rick Giroux, City of Wauchula.

- VIII. Presentation by Linda Roberson, Town of Zolfo Springs.

- IX. Next meeting date on Tuesday, September 22, 2009

Meeting adjourned at _____.

