

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
SEPTEMBER 22, 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, August 25, 2009, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for period ending 08/31/09.  
Copy of report provided.
- II. Request approval of amended EDA Grant Award Agreement.  
Copy of agreement provided.
- III. Request approval and authorization for Chairman to sign agreement with the Industrial Development Authority for the Spec Building at the Commerce Park.  
Copy of agreement provided.
- IV. Request approval of budget for FY 2009/2010.  
Copy of budget provided.
- V. Acknowledge receipt of budget amendment forms for FY 2008/2009.
- VI. Motion to rescind the IDA Contract in the amount of \$526,290 for the Hardee County Commerce Park Expansion and return money to the Economic Development Authority.
- VII. Discuss next meeting date.

Meeting adjourned at \_\_\_\_\_.