

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
OCTOBER 20, 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, September 22, 2009, at 8:30 a.m.

- I. Report on status of amending local bill and statute.
- II. Discuss "Non-Bricks and Mortar" infrastructure application.
- III. Request approval and authorization for Chairman to sign Modification Number 1 to extend the City of Wauchula's Electric Substation Grant for a six month period.

Copy of modification provided.

Meeting adjourned at _____.