

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
FEBRUARY 02, 2010 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, October 20, 2009, at 8:30 a.m.

- I. Acknowledge receipt of Clerks Financial Report for periods ending 09/30/09, 10/31/09, 11/30/09, & 12/31/09.  
  
Copy of reports provided.
- II. Acknowledge receipt of Commencement Documentation from the City of Wauchula for the Electric Substation Project.  
  
Copy of documentation provided.
- III. Acknowledge receipt of Project Status Reports from the City of Wauchula and the Hardee County Board of County Commissioners.  
  
Copy of reports provided.
- IV. Discuss Heartland Property Insurance Grant.
- V. Request approval and authorization for Chairman to sign Modification Number 2 with the City of Wauchula for the Harvest Aviation Project extending the agreement for an additional six month period.  
  
Copy of modification provided.
- VI. Request approval and authorization for Chairman to sign Modification Number 1 with the Hardee County Board of County Commissioners for the Hardee County Wauchula Hills Plant Water and Wastewater Capacity Expansion Project (Pt.2) extending the agreement for an additional nine month period.  
  
Copy of modification provided.

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- VII. Request approval and authorization for Chairman to sign Engagement Letter with The NCT Group CPA's for the audit for year ending 09/30/09.

Copy of letter provided.

- VIII. Acknowledge receipt of the ranking sheets provided by the Hardee County Board of County Commissioners, City of Bowling Green, and the Town of Zolfo Springs.

Copy of sheets provided.

- IX. Grant application presentation by Town of Zolfo Springs.

- X. Grant application presentation by the Industrial Development Authority.

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