

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
FEBRUARY 23, 2010 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, February 02, 2010, at 8:30 a.m.

I. Acknowledge receipt of Clerks Financial Report for period ending 01/31/10.

Copy of report provided.

II. Clarification of use of funds for IDA Grant Award Agreement for \$1,776,000 for Spec building Cycle 4.

Copy of agreement provided.

Meeting adjourned at _____.