

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
MAY 25, 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, February 23, 2010, at 8:30 a.m.

- I. Legislative Update.
- II. Acknowledge receipt of Clerks Financial Report for period ending 02/28/10, 03/31/10, and 04/30/10.  
  
Copy of reports provided.
- III. Acknowledge receipt of letter from the Agency for Workforce Innovation reappointing Roger Hood for a three year term.  
  
Copy of letter provided.
- IV. Acknowledge receipt of letter from Enterprise Florida reappointing Bridget Merrill for a three year term.  
  
Copy of letter provided.
- V. Acknowledge receipt of letter from the Hardee County Board of County Commissioners reappointing Commissioner Bobby Ray Smith as the At Large – Commission Appointment and Bill Beattie as the Commission Appointment – Seat 8. Both of these terms will be for three years.  
  
Copy of letter provided.
- VI. Acknowledge receipt of the Hardee County Economic Development Authority’s Financial Statements period ending September 30, 2009.  
  
Copy of financial statements provided.

- VII. Acknowledge receipt of Project Status Reports provided by the City of Wauchula, Industrial Development Authority, and the Hardee County Board of County Commissioners.

Copy of reports provided.

- VIII. Acknowledge receipt of the Authority's timeline for current period.

Copy of timeline provided.

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