

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

- I. Acknowledge receipt of Clerks Financial Report for period ending 05/31/10, 06/30/10, and 07/31/10.

Copy of reports provided.
- II. Acknowledge receipt of Ranking Sheets from Town of Zolfo Springs, Hardee County BOCC, City of Bowling Green, and the City of Wauchula.

Copy of ranking sheets provided.
- III. Presentation by City of Bowling Green.
- IV. Presentation by Town of Zolfo Springs.
- V. Presentation by Industrial Development Authority.
- VI. EDA Ranking.
- VII. Public Comment
- VIII. Discussion of recommended legislative changes.
 - A.. Creation of Economic Development Application and appropriate rule changes.

Meeting adjourned at _____.