

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 28, 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, August 23, 2010, at 8:30 a.m.

- I. Acknowledge receipt of Clerks Financial Report for period ending 08/31/10.

Copy of report provided.

- II. Acknowledge receipt of Project Status Reports from Town of Zolfo Springs, Hardee County BOCC, City of Bowling Green, and the City of Wauchula.

Copy of reports provided.

- III. Request approval and authorization for Chairman to sign Modification Number 2 with the Board of County Commissioners extending the Wauchula Hills Water & Wastewater Capacity Expansion Agreement until 08/31/11.

Copy of modification provided.

- IV. Request approval and authorization for Chairman to sign Modification Number 2 with the Board of County Commissioners extending the Wauchula Hills Water & Wastewater Capacity Expansion Pt. 2 Agreement until 08/31/11.

Copy of modification provided.

- V. Request approval of 2010/2011 budget.

Copy of budget provided.

- VI. Guideline/Application Modifications.

- VII. Public Comment.

Meeting adjourned at _____.