

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
DECEMBER 21, 2010 9:00 A.M.**

AGENDA

Members:

David Royal, Vice-Chairman	Bridget Merrill
Bill Beattie	Perry Knight
Paul Samuels	Bill Lambert, Chairman
Vanessa Hernandez	Terry Atchley
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, September 28, 2010, at 8:30 a.m.

- I. Acknowledge receipt of Clerks Financial Reports for period ending 09/30/10, 10/31/10, & 11/30/10.
Copy of reports provided.
- II. Acknowledge receipt of Project Status Reports from Town of Zolfo Springs and Hardee County BOCC.
Copy of reports provided.
- III. Acknowledge receipt of letters to the NCT Group and County Attorney Ken Evers regarding the audit.
Copy of letters provided.
- IV. Request approval of amended 2010-2011 Budget.
Copy of budget provided.
- V. Request approval of amended Infrastructure Guidelines.
Copy of guidelines provided.
- VI. Request approval of amended Job Creation Guidelines.
Copy of guidelines provided.
- VII. Request approval of amended by-laws.
Copy of by-laws provided.

VIII. Request approval of Economic Development Application.

Copy of application provided.

IX. Discuss meeting date for January 2011.

X. Public Comment.

Meeting adjourned at _____.

eda2010-12-21 agenda eda