

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
FEBRUARY 01, 2011 8:30 A.M.**

AGENDA

Members:

David Royal, Vice-Chairman
Bill Beattie
Kenny Miller
Derren Bryan
Roger Hood

Bridget Merrill
Perry Knight
Bill Lambert, Chairman
Terry Atchley

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, December 21, 2010, at 9:00 a.m.

- I. Welcome & Introduce new member Derren Bryan representing the Chamber of Commerce and Kenny Miller representing the Phosphate Council.
- II. Elect new Officers.
- III. Michael Carter, Partner and Trisha M. Floyd, Audit Senior, The NCT Group CPA's, LLP – Present Financial Statements for period ending 09/30/10.
- IV. Acknowledge receipt of e-mail from Farm Bureau reappointing David Royal for a three year term.

Copy of e-mail provided.
- V. Acknowledge receipt of letter from the Florida Phosphate Council, Inc., appointing Kenny Miller of C.F. Industries to the Board for a three year term.

Copy of letter provided.
- VI. Acknowledge receipt of letter from the Chamber of Commerce appointing Derren Bryan to the Board for a three year term.

Copy of letter provided.
- VII. Acknowledge receipt of letter from the Hardee County Board of County Commissioners reappointing Bill Lambert as the At Large – Commission Appointment and Perry Knight as the Commission Appointment – Seat 9. Both of these terms will be for three years.

Copy of letter provided.
- VIII. Acknowledge receipt of the Clerk's Financial Report for period ending 12/31/10.

Copy of report provided.

- IX. Acknowledge receipt of the Project Status Reports from the Industrial Development Authority, Town of Zolfo Springs, and the Hardee County Board of County Commissioners.

Copy of reports provided.

- X. Discuss next meeting date.

- XI. Public Comment.

Meeting adjourned at _____.