

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
MAY 24, 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, February 01, 2011, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for period ending 01/31/11, 02/28/11, 03/31/11, and 04/30/11.  
  
Copy of reports provided.
- II. 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.
- III. Acknowledge receipt of Ranking Sheets from Town of Zolfo Springs, Hardee County BOCC, and the City of Bowling Green.  
  
Copy of ranking sheets provided.
- IV. Presentation by Alane Academy.
- V. Presentation by Center for Great Apes.
- VI. Presentation by Ed Pontier for the Country Gardens.
- VII. EDA Ranking.
- VIII. Discussion on selecting an auditor (Request for Proposal).
- IX. Public Comment

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