

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
AUGUST 23, 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, May 24, 2011, at 8:30 a.m.

- I. Acknowledge receipt of the Clerk's Financial Report for period ending 05/31/11, 06/30/11, and 07/31/11.

Copy of reports provided.
- II. Acknowledge receipt of the Project Status Reports from the Industrial Development Authority, Town of Zolfo Springs, City of Bowling Green, 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, City of Wauchula, and the City of Bowling Green.

Copy of ranking sheets provided.
- IV. Request approval and authorization for Chairman to sign Grant Award Agreement with Alane Academy.

Copy of agreement provided.
- V. Request approval and authorization for Chairman to sign Engagement Letter with LarsenAllen, LLP, for audit services.

Copy of letter provided.
- VI. Acknowledge receipt of letter from the Industrial Development Authority verifying the Rapid Systems/Broadband project is complete and requesting all monies (\$990.69) not requested for reimbursement be turned in for future disbursement.

Copy of letter provided.

- VII. Presentation by Center for Great Apes.
- VIII. Presentation by Ed Pontier for the Country Gardens.
- IX. Presentation by Sonhaven Preparatory Academy.
- X. Presentation by Bill Lambert for the Industrial Development Authority
- XI. Presentation by Pattie Detwiler for the Peace River Explorations
- XII. Presentation by Oakwood Construction.
- XIII. Presentation by FHG Innovative Solutions.
- XIV. Presentation by Redding Farms, LLC.
- XV. EDA Ranking.
- XVI. Public Comment

Meeting adjourned at _____.