

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
SEPTEMBER 12, 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, August 23, 2011, at 8:30 a.m.

- I. Acknowledge receipt of letter from Country Gardens withdrawing their request.  
Copy of letter provided.
- II. Discuss ranking for remaining grants: Peace River Explorations and Center for Great Apes.
- III. Request approval and authorization for Chairman to sign Grant Award Agreement with the Industrial Development Authority for the Spec Building.  
Copy of agreement provided.
- IV. Public Comment

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