

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 27, 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 Monday, August 12, 2011, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Report for period ending 08/31/11.
Copy of report provided.
- II. Discuss funding for remaining grants: Peace River Explorations and Center for Great Apes.
- III. Request approval of budget for FY 2011/2012.
- IV. Public Comment

Meeting adjourned at _____.

eda2011-09-12 agenda eda