

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
FEBRUARY 21, 2012 8:30 A.M.**

**AGENDA**

**Members:**

David Royal, Vice-Chairman  
Bill Beattie  
Kenny Miller  
Casey Dickson  
Roger Hood

Perry Knight  
Bill Lambert, Chairman  
Sue Birge

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, November 29, 2011, at 8:30 a.m.

- I. Michael Carter, Partner and Trisha M. Floyd, Audit Senior, Larson Allen – Present Financial Statements for period ending 09/30/11.
- II. Election of new officers. (Welcome new member Casey Dickson-replacing Derren Bryan).
- III. Discuss retainage for government projects and removing retainage on existing agreements.
- IV. Discuss revising agreements for projects that need to be reimbursed more frequently than quarterly.
- V. Acknowledge receipt of project status reports.  
  
Copy of reports provided.
- VI. Acknowledge receipt of Clerk's Financial Reports for periods ending 09/30/11, 10/31/11, 11/30/11, 12/31/11, and 01/31/12.  
  
Copy of reports provided.
- VII. Discuss advertising for new cycle.  
  
Copy of "draft" timeline provided.
- VIII. Public Comment.

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