

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
MARCH 06, 2012 8:30 A.M.**

**AGENDA**

**Members:**

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

Perry Knight  
Sue Birge, Vice-Chairman  
Bill Lambert

County Attorney Ken Evers  
Office Manager Sandra Meeks

County Manager Lexton H. Albritton, Jr.

Chairman David Royal - Call meeting to order.

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regular meeting on Tuesday, February 21, 2012, at 8:30 a.m.

- I. Approval of Resolution 2012-01 approving the 2011/2012 budget.
  
- II. Public Comment.

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