

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
MAY 29, 2012 6:00 P.M.**

AGENDA

Members:

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

Stanley Pelham
Perry Knight
Sue Birge, Vice-Chairperson

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, March 06, 2012, at 8:30 a.m.

- I. Presentation by Bill Lambert for the IDA/EDC projects.
- II. Presentation by Patty Detwiler for the Historic Train Depot – Visitor Information project.
- III. Presentation by Jerry Conerly for the City of Bowling Green Industrial Park Project.
- IV. Presentation by Randy Woodruff for Web-based Marketing Database project.
- V. Presentation by James Grant for Software Application Development Project.
- VI. Public Comment.

Meeting adjourned at _____.