

**HARDEE COUNTY ECONOMIC DEVELOPMENT AUTHORITY
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
BOWLING GREEN CITY COMMISSIONERS
WAUCHULA CITY COMMISSIONERS
ZOLFO SPRINGS COUNCIL MEMBERS
JOINT WORKSHOP
TUESDAY, MAY 29, 2012 6:00 P.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

Hardee County Economic Development Authority

Members:

David Royal, Chairman
Bill Beattie
Kenny Miller
Roger Hood

Stanley Pelham
Perry Knight
Sue Birge, Vice-Chairperson
Casey Dickson

County Attorney Ken Evers

County Manager Lexton H. Albritton, Jr.
Office Manager Sandra Meeks

Hardee County
Commissioners:

District I
District II
District III
District IV
District V

Minor L. Bryant, Chairperson
Sue Birge, Vice-Chairperson
Rick Knight
Grady Johnson
Dale A. Johnson

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
County Attorney Ken Evers

Office Manager Sandy Meeks
Deputy Clerk Laura Barker

Wauchula City Commissioners:

Commissioners:

District I
District II
District III
District IV
District V
District VI
District VII

Patricia Detwiler
Russell Graylin Smith
Keith Nadaskay, Jr., Mayor
Kenneth Baker
Gary Smith
John Freeman
Kenneth Lambert
City Attorney Cliff Ables

City Manager Terry Atchley
Clerk of the Commission Holly Smith

Bowling Green City Commissioners:

Perry Knight, Mayor
Richard Barone
Stuart Durastanti
Woody Caligan
Mary Alice Tucker

City Manager Jerry Conerly
City Clerk Pamela S. Northup
City Attorney Gerald Buhr

Zolfo Springs Council Members:

Juan Otero, Mayor
Didi White
Sara Scholfield
Rhonda Long
Lois Dandridge

Linda Roberson, Town Manager/Finance Director
City Attorney Gerald Buhr
Town Clerk June Albritton

PLEASE TURN OFF CELL PHONES AND PAGERS

Chairman Bryant – Call to Order.

Motion to allow Hardee County Economic Development Authority, Chairman David Royal Chair the Meeting.

Mayor Knight – Call to Order.

Motion to allow Hardee County Economic Development Authority, Chairman David Royal Chair the Meeting.

Mayor Nadasky – Call to Order.

Motion to allow Hardee County Economic Development Authority, Chairman David Royal Chair the Meeting.

Mayor Otero – Call to Order.

Motion to allow Hardee County Economic Development Authority, Chairman David Royal Chair the Meeting.

- I. Chairman David Royal explain purpose of workshop and welcome everyone.
- 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. Presentation by Bill Lambert/Sarah Pelham for the IDA/EDC projects.

Meeting adjourned at _____.