

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JULY 24, 2012 8:30 A.M.**

AGENDA

Members:

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

Perry Knight
Sue Birge, Vice-Chairman
Stanley Pelham

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. and Joint Workshop on Tuesday, May 29, 2012, at 6:00 p.m.

I. Acknowledge receipt of project status reports.

Copy of reports provided.

II. Acknowledge receipt of Clerk's Financial Reports for periods ending 02/28/12, 03/31/12, 04/30/12, 05/31/12, & 06/30/12.

Copy of reports provided.

III. Discuss 150,000 grant that the Board of County Commissioners received during Cycle Three.

IV. Acknowledge receipt of Ranking Sheets from the cities and county.

Copy of rankings provided.

V. EDA Ranking.

VI. Public Comment.

Meeting adjourned at _____.