

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 25, 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, July 24, 2012, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Reports for period ending 07/31/12 and 08/31/12.
Copy of reports provided.
- II. Acknowledge receipt of Project Status Reports.
Copy of reports provided.
- III. Discuss Peace River Explorations Request.
- IV. Motion to approve and authorization for Chairman to sign Grant Award Agreements with the Industrial Development Authority for their projects.
Copy of agreements provided.
- V. Motion to approve and authorization for the Chairman to sign Grant Award Agreement with the Economic Development Council for their project.
Copy of agreement provided.
- VI. Motion to approve and authorization for the Chairman to sign Grant Award Agreement with the City of Bowling Green for their project.
Copy of agreement provided.
- VII. Request approval of budget for FY 2012/2013 and Resolution 2012-02 approving the budget.
Copy of budget and resolution provided.
- VIII. Public Comment.

Meeting adjourned at _____.

eda2012-09-25 agenda eda