

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
NOVEMBER 21, 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, September 25, 2012, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Report for period ending 10/31/12.
Copy of report provided.
- II. Acknowledge receipt of Project Status Reports.
Copy of reports provided.
- III. Spec building 1 – project update and request from the IDA to acknowledge tenant change and consider increasing funding.
- IV. Spec building 2 – generic spec building assignment to specific site and infrastructure related to BioNitrogen.
- V. Discuss local bill modification proposals to accommodate the CFI Agreement.
- VI. Public Comment.

Meeting adjourned at _____.