

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
JANUARY 15, 2013 8:30 A.M.**

**AGENDA**

**Members:**

David Royal, Chairman  
Perry Knight  
Kenny Miller  
Casey Dickson  
Roger Hood

Sue Birge, Vice-Chairwoman  
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 Wednesday, November 21, 2012, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Report for period ending 09/30/12.  
Copy of report provided.
- II. Acknowledge receipt of letter dated 11/16/12 from the Florida Department of Economic Opportunity reappointing Roger Hood for a three year term.  
Copy of letter provided.
- III. Request approval and authorization for Chairman to sign Modification No. 1 with the Town of Zolfo Springs extending their Agreement for another one year period.  
Copy of modification provided.
- IV. Discussion related to local bill.
- V. Discuss Auditor Generals Report.
- VI. Discuss advertising for next cycle.
- VII. Elect new Officers.
- VIII. Public Comment.

Meeting adjourned at \_\_\_\_\_.