

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
FEBRUARY 26, 2013 8:30 A.M.**

**AGENDA**

**Members:**

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

Terry Atchley  
Sue Birge, Vice-Chairwoman  
Stanley Pelham

County Attorney Ken Evers  
Office Manager Sandra Meeks

County Manager Lexton H. Albritton, Jr.

**Invocation followed by the Pledge to the Flag.**

Chairman David Royal - Call meeting to order.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** Regular meeting on Tuesday, January 15, 2013, at 8:30 a.m.

- I. Michael Carter, Partner, CliftonLarsonAllen, LLP – Present Financial Statements for period ending 09/30/12.
- II. Request approval and authorization for Chairman to sign Modification No. 1 with the City of Bowling Green (Cycle 9) extending the scope of their project description.  
  
Copy of modification provided.
- III. Acknowledge receipt of Clerk’s Financial Report for period ending 01/31/13.  
  
Copy of report provided.
- IV. Acknowledge receipt of Project Status Reports from the Town of Zolfo Springs, City of Wauchula CRA, and Economic Development Council.  
  
Copy of reports provided.
- V. Request approval and authorization for Chairman to sign Modification No. 1 with the Industrial Development Authority extending the Grant Award Agreement project description.  
  
Copy of modification provided.
- VI. Request approval and authorization for Chairman to sign Modification No. 1 with the City of Bowling Green (Cycle 6) extending their Agreement for another one year period.  
  
Copy of modification provided.
- VII. Public Comment.