

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
MARCH 05, 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, February 26, 2013, at 8:30 a.m.

- I. 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.

- II. Public Comment.

Meeting adjourned at _____.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.