

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
AUGUST 27, 2013 8:30 A.M.**

AGENDA

Members:

David Royal, Chairman
Perry Knight
Kenny Miller
Casey Dickson
Donna Doubleday

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, March 05, 2013, at 8:30 a.m. and Joint Meeting on Tuesday, July 02, 2013.

- I. Acknowledge receipt of letter from the Florida Department of Economic Opportunity designating Donna Doubleday to replace Roger Hood on the board.

Copy of letter provided.

- II. Acknowledge receipt of Clerk's Financial Reports for period ending 02/28/13, 03/31/13, 04/30/13, 05/31/13, 06/30/13, & 07/31/13.

Copy of reports provided.

- III. Acknowledge receipt of Project Status Reports from the Town of Zolfo Springs, City of Wauchula CRA, City of Bowling Green, Industrial Development Authority, and Economic Development Council.

Copy of reports provided.

- IV. Acknowledge receipt of Ranking Sheets from the cities and county.

Copy of rankings provided.

- V. Request approval and authorization for Chairman to sign modification with Alane Academy amending the Term of Agreement.

Copy of modification provided.

- VI. Request approval and authorization for Chairman to sign modification number 2 with the Town of Zolfo Springs extending their agreement.

Copy of modification provided.

- VII. Request approval and acknowledge Chairman's signature on Budget Amendment Form dated 07/09/13.

Copy of amendment provided.

- VIII. Request approval and acknowledge Chairman's signature on Engagement Letter with CliftonLarsonAllen.

Copy of letter provided.

- IX. EDA Ranking of Projects.

- X. Next meeting date will be Tuesday, September 24, 2013, at 8:30 a.m.

- XI. 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.