

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
SEPTEMBER 24, 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, August 27, 2013, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Report for period ending 08/31/13.  
Copy of report provided.
- II. Request approval and authorization for Chairman to sign Grant Award Agreement with the Industrial Development Authority for the Spec Building.  
Copy of agreement provided.
- III. Request approval and authorization of the 2013/2014 Budget.  
Copy of budget provided.
- IV. Discuss the Industrial Development Authority Incubator Proposal.
- V. EDA Ranking of Projects.
- VI. Discuss next meeting date for workshop.
- VII. 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.

eda2013-08-27 agenda      eda