

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
OCTOBER 29, 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, September 24, 2013, at 8:30 a.m.

- I. Acknowledge receipt of Clerk's Financial Report for period ending 09/30/13.
Copy of report provided.
- II. Acknowledge receipt of Reimbursement Request from the City of Bowling Green.
Copy of request provided.
Copy of report provided.
- III. Clarify motion made at last meeting for the City of Bowling Green's project. Motion was to award the City of Bowling Green \$626,000. Their request was actually \$626, 163.58.
Copy of report provided.
- IV. Request approval and authorization for Chairman to sign Grant Award Agreement with the Industrial Development Authority for the Incubator Project.
Copy of agreement provided.
- V. Request approval and authorization for Chairman to sign Grant Award Agreement with the City of Bowling Green for the Industrial Park Project.
Copy of agreement provided.
- VI. Request approval and authorization for Chairman to sign Grant Award Agreement with the Economic Development Council for Administrative Funding.
Copy of agreement provided.

Economic Development Authority

10/29/13; Agenda

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VII. Update on the IDA Incubator Accelerator Project.

VIII. Discuss CF Developer Agreement.

IX. Discuss more grant cycles.

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.