

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
JANUARY 28, 2014 8:30 A.M.**

**AGENDA**

**Members:**

David Royal, Chairman  
Linda Roberson  
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, December 03, 2013, at 8:30 a.m.

- I. Michael Carter, Principal & Trisha Floyd, Manager, CliftonLarsenAllen, LLP – Present Financial Statements for period ending 09/30/13.
- II. Election of new officers. (Welcome new member Linda Roberson-replacing Perry Knight).
- III. Acknowledge letter from Farm Bureau reappointing David Royal for a three year term.  
Copy of letter provided.
- IV. Acknowledge receipt of letter from the Florida Phosphate Council, Inc., reappointing Kenny Miller of C.F. Industries for a three year term.  
Copy of letter provided.
- V. Acknowledge receipt of letter from the Chamber of Commerce reappointing Casey Dickson to the Board for a three year term.  
Copy of letter provided.
- VI. Acknowledge receipt of letter from the Hardee County Board of County Commissioners reappointing Stanley Pelham as the At Large – Commission Appointment and Linda Roberson as the Commission Appointment – Seat 9. Both of these terms will be for three years.  
Copy of letter provided.

- VII. Acknowledge receipt of the Clerk's Financial Report for periods ending 10/31/13, 11/30/13, & 12/31/13.

Copy of reports provided.

- VIII. Acknowledge receipt of Reimbursement requests from the Industrial Development Authority and the Town of Zolfo Springs.

Copy of requests provided.

- IX. Discuss comments received regarding CF Monies.

Copy of comments provided.

- X. Acknowledge receipt of "Draft" Timeline for Cycle 11.

Copy of timeline provided.

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.