

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JUNE 24, 2014 6:00 P.M.**

AGENDA

Members:

David Royal, Chairman
Linda Roberson
Kenny Miller
Stanley Pelham
Donna Doubleday

Terry Atchley
Sue Birge, Vice-Chairwoman

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, May 27, 2014, at 8:30 a.m.

- I. Acknowledge receipt of e-mail from Casey Dickson resigning.
Copy of e-mail provided.
- II. Presentation by Amanda Gibson from Town of Zolfo Springs.
- III. Presentation by Sarah Pelham from the Economic Development Office & Industrial Development Authority.
- IV. Presentation by Brian Samuels & Ernie Iznaga from Bionitrogen.
- V. Presentation by Liz Steele from Ridge Large Animal Veterinary Services.
- VI. Presentation by Bo Conerly from the Chamber of Commerce.

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.

Sandy Meeks

From: Sandy Meeks
Sent: Monday, June 16, 2014 11:37 AM
To: Casey Dickson; David Royal; Donna Doubleday; Kenny Miller; Linda Roberson; Stan Pelham; Sue Birge; Terry Atchley
Subject: FW: EDA Resignation

From: casey@hardeecc.com [mailto:casey@hardeecc.com]
Sent: Monday, June 16, 2014 8:43 AM
To: Sandy Meeks
Subject: EDA Resignation

Good morning.

Please consider this my resignation from the Economic Development Authority effective immediately. Steven Southwell, Chamber President, will be in contact with you regarding replacement.

Thank you.

Casey Dickson

Executive Director
Hardee County Chamber of Commerce
107 East Main Street
P.O. Box 683
Wauchula, Florida 33873
Phone: (863) 773-6967
Fax: (863) 773-4915
Website: www.hardeecc.com

Thank you to our Millennium Community Partner!

