

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 11, 2014 8:30 A.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, June 24, 2014, at 6:00 p.m.

- I. Acknowledge receipt of Clerk's Financial Reports for periods ending 05/31/14, 6/30/14, & 07/31/14.

Copy of reports provided.

- II. Acknowledge receipt of ranking sheets from the Town of Zolfo Springs, City of Wauchula, Board of County Commissioners, and the City of Bowling Green.

Copy of ranking sheets provided.

- III. Acknowledge receipt of Reimbursement Requests from the Economic Development Council in the amount of \$60,000 for their Admin Funding Grant and the Hardee County Industrial Development Authority in the amount of \$429,833.33 for the Incubator Project.

Copy of requests (cover sheet) provided.

- IV. Question/Answer Period for Cycle 11 Grant Applications:

- Liz Steele, Ridge Large Animal Veterinary Services
- Brian Samuels, Bionitrogen
- Amanda Gibson, Town of Zolfo Springs
- Bo Conerly, Hardee County Chamber of Commerce
- Sarah Pelham, IDA (Pretreatment Facility, Spec Building 6 & 7, Incubator, Water/Sewer Corridor) & EDC Admin Funding Request

- V. Donna Doubleday – Discuss requesting financial statements and business plans from businesses requesting funds.

- VI. Donna Doubleday – Clarification of EDA processes.

VII. Discuss the extension of IDA Agreements from Cycle 9 (Sherriff Substation, Spec Building, & Water/Sewer Corridor).

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.

cda2014-09-11 agenda eda