

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 15, 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: **NONE**

- I. **Acknowledge** receipt of Clerk's Financial Report for period ending 08/31/14.
Copy of report provided.
- II. **Discuss** the Draft Policies & Procedures Manual for the Hardee County Business Incubator.
Copy of draft manual provided.
- III. **Rank & Fund** Projects for Cycle 11.
- IV. **Request approval and authorization** for Chairman to **sign** Resolution 2014-01 adopting the budget for FY 2014/15.
Copy of resolution and budget 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.