

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
OCTOBER 06, 2014 8:30 A.M.**

AGENDA

Members:

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

Terry Atchley
Sue Birge, Vice-Chairwoman
Steven Southwell

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: EDA Meetings of 09/11/14 and 09/15/14 at 8:30 a.m.

- I. Welcome new member Steven Southwell representing the Chamber of Commerce.
- II. Discuss the Draft Policies & Procedures Manual for the Hardee County Business Incubator.
Copy of draft manual provided.
- III. Donna Doubleday – Discuss requesting financial statements and business plans from businesses requesting funds.
- IV. Donna Doubleday – Clarification of EDA processes.

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.