

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JUNE 11, 2015 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 Meeting of 03/16/15 at 8:30 a.m.

AFFIDAVIT OF PUBLICATION –The Herald Advocate – 06/04/15 & The Florida Administrative Weekly 05/28/15.

- I. Acknowledge receipt of the Clerk's (unadjusted) Financial Reports for periods ending 02/28/15, 03/31/15, and 04/30/15.

Copy of reports provided.

- II. Request approval and authorization to sign EDA Budget Amendment Form trueing up the amounts for the Severance Tax and Mosaic Agreement money received.

Copy of amendment provided.

- III. Tricia Floyd, CPA, MBA, CliftonLarsenAllen – Request approval of the Financial Statement & Independent Auditor's Report for period ending 09/30/2014.

Copy of report provided.

- IV. Acknowledge receipt of Reimbursement requests from the Hardee County Industrial Development Authority (IDA) for the Incubator Project (Cycle 10) in the amounts of \$41,809.85, \$3,176.92, and \$3,269.55. Incubator Project (Cycle 11) in the amounts of \$113,695.61, \$21,280.79, and \$12,084.78. Spec Building (Florikan) in the amounts of \$138,330.00 and \$122,254.86. Hardee County Economic Development Council Admin Funding in the amount of \$75,000.00.

Copy of requests provided.

- V. Review changes made to the Job Creation, Infrastructure, and Economic Development Applications.

Copy of applications provided.

VI. Bill Lambert, Hardee County Economic Development Director and Stephen Cantu, Peace River Bees – Discuss EDA Grant Awarded to the IDA (Cycle 11) for the Incubator regarding their business Peace River Bees.

VII. Review the Policies and Procedures for the Incubator.

Copy of policies provided.

VIII. Public Comment.

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.