

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
AUGUST 25, 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 06/11/15 at 8:30 a.m.**

**AFFIDAVIT OF PUBLICATION –The Herald Advocate – 07/30/15 & The Florida Administrative Weekly 08/04/15.**

- I. Acknowledge receipt of the Clerk’s Financial Reports for periods ending 09/30/14, 05/31/15, 06/30/15, and 07/31/15.

Copy of reports provided.

- II. Acknowledge receipt of Reimbursement requests from the Hardee County Industrial Development Authority (IDA) for the Incubator Project (Cycle 11) in the amounts of \$5,550.56, \$6,225.30, \$84,714.23, \$44,628.88, \$8,501.38, \$19,336.08, \$48,120.23, \$7,784.52, and \$6143.94. City of Bowling Green (Cycle 10) in the amount of \$5,736. IDA for the Water Sewer Corridor in the amounts of \$24,975.20 and \$3,105.25. Economic Development Council (EDC) in the amount of \$45,000.00

Copy of requests provided.

- III. Review draft budget for FY 2015/2016.

Copy of draft budget provided.

- IV. Motion to approve the amended Job Creation Grant Application.

Copy of application provided.

- V. Motion to approve the amended Infrastructure Grant Application.

Copy of application provided.

VI. Motion to approve the amended Economic Development Grant Application.

Copy of application provided.

VII. Motion to approve the amended Joint Grant Application.

Copy of application provided.

VIII. Review and approve Cycle 12 timeline.

Copy of timeline provided.

IX. 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.