

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
JANUARY 26, 2016 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 09/22/15 at 8:30 a.m.

AFFIDAVIT OF PUBLICATION –The Herald Advocate 01/05/16 & The Florida Administrative Weekly 01/07/16.

- I. Acknowledge receipt of Unadjusted Clerk's Financial Reports for periods 09/30/15 through 12/31/15.

Copy of reports on file.

- II. Acknowledge receipt of Reimbursement Requests for the Incubator Cycle 11 totaling \$354,199.58, Water/Sewer Corridor totaling \$213,267.56, and the EDC Admin Funding in the amount of \$37,500.00.

Copy of requests provided.

- III. Acknowledge receipt of letter from the Agency for Workforce Innovation reappointing Donna Doubleday for a three year term.

Copy of letter provided.

- IV. Acknowledge receipt of letter from the Hardee County Board of County Commissioners reappointing Commissioner Sue Birge as the At Large – Commission Appointment and Terry Atchley as the Commission Appointment – Seat 8. Both of these terms will be for three years.

Copy of letter provided.

- V. Discuss rankings received from Cities and County.

Copy of rankings provided.

- VI. Presentation by Sarah Pelham, Economic Development Office – EDC & IDA Applications.
- VII. Presentation by Erica Scheipsmeier – Ag Outdoor World, Inc./Lexan Properties, LLC.
- VIII. Presentation by Trey Flemmer – Peace River Paddlesports & Kuleana Adventures.
- IX. Presentation by Kristin Guiliani - Debut Development.
- X. Presentation by Autumn Blum – Stream2Sea.
- XI. Presentation by Brent Stephens – Utilitech, Inc.
- XII. Presentation by Advanced Sober Solutions.
- XIII. Presentation by Bees and Botanicals.
- XIV. Discuss ranking grants for cycle 12.
- XV. 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.