

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
MARCH 22, 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 02/22/16 at 8:30 a.m.**

**AFFIDAVIT OF PUBLICATION –The Herald Advocate 03/10/16 & The Florida Administrative Weekly 03/07/16.**

- I. Acknowledge receipt of Clerk's Financial Report Unadjusted for period ending 01/31/2016.

Copy of report provided.

- II. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Incubator Grant retroactive to 03/01/16.

Copy of grant provided.

- III. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Hardee County Economic Development Office for the Admin Funding.

Copy of grant provided.

- IV. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Water/Sewer Corridor Grant retroactive 03/01/16

Copy of grant provided.

- V. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Bees & Botanicals Grant.

Copy of grant provided.

- VI. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Debut Development Grant.

Copy of grant provided.

- VII. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Stream2Sea Grant.

Copy of grant provided.

- VIII. Request approval and authorization for Chairman to sign the Grant Award Agreement with the Industrial Development Authority for the Peace River Paddlesports Grant.

Copy of grant provided.

- IX. Request approval and authorization for Chairman to sign the Grant Award Agreement with Ag Outdoor World.

Copy of grant provided.

- X. Request approval and authorization for Chairman to sign the Grant Award Agreement with Utilitech, Inc., the effective date of agreement will be 04/01/16.

Copy of grant provided.

- XI. Discuss setting next meeting to discuss the continued funding of operating costs.

- XII. Discuss timeline for Cycle 13 and approve advertising for new grant cycle.

Copy of timeline provided.

- XIII. 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.