

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
MAY 24, 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 04/05/16 at 8:30 a.m.**

**AFFIDAVIT OF PUBLICATION –The Herald Advocate 05/05/16 & 05/12/16 & The Florida Administrative Weekly 05/13/16.**

- I. Discuss Cycle 13 and answer any questions Applicants may have.
- II. Tricia Floyd, CPA, MBA, CliftonLarsenAllen – Request approval of the Financial Statement & Independent Auditor’s Report for period ending 09/30/2015.  
  
Copy of report provided.
- III. 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.