

**HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
SEPTEMBER 29, 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 07/05/16 at 8:30 a.m.

AFFIDAVIT OF PUBLICATION –The Herald Advocate 09/15/16 & The Florida Administrative Weekly 09/14/16.

- I. Jerry Conerly, City Manager, City of Bowling Green – Presentation of the City of Bowling Green’s Spec Building and Utilities Expansion Phase 1 Projects.
- II. Sarah Pelham, Economic Development Coordinator – Presentation on the EDC Admin Funding Grant, IDA’s Pretreatment, Water Sewer Corridor, and Incubator Projects.
- III. Liz Steele, Steele Equine – Presentation on Steele Equine’s Construction/Renovation Project.
- IV. Park Winter, Hardee County Utilities Director – Presentation on Hardee County’s Wauchula Hills Bostick Road Loop Old Bradenton Road Projects.
- V. Acknowledge receipt of the ranking sheets from the City of Wauchula, Bowling Green, Town of Zolfo Springs, and the Board of County Commissioners.

Copy of ranking sheets provided.
- VI. Discuss ranking process for Cycle 13.
- VII. Acknowledge receipt of the Clerk’s Financial Reports for periods ending 09/30/15, 03/31/16, 04/30/16, 05/31/16, 06/30/16, 07/31/16, and 08/31/16.

Copy of reports provided.

- VIII. Acknowledge receipt of Reimbursement Request Package Cover Sheet for Incubator (Cycle 11) totaling \$192,643.80, Water/Sewer Corridor totaling \$128,984.36 (Cycle 9), IDA – Paddlesports Cycle 12 - \$24,300, and Incubator Cycle 12 totaling \$38,604.54, Bees & Botanicals Cycle 12 totaling \$13,00000, Stream2Sea totaling \$86,941.13, and Debut Development totaling \$86,830,01, and Water/Sewer Corridor (Cycle 12) in the amount of 340,415.13.

Copy of cover sheets provided.

- IX. Request approval and authorization for Chairman to sign Resolution 2016-01 approving the FY 2016/2017 Budget.

Copy of resolution and budget provided.

- X. Trey Flemmer - Peace River Paddlesports 90 day update.

- XI. Request approval and authorization for Chairman to sign Modification Number 1 with the IDA Incubator Project extending their Grant for an additional six month period.

Copy of modification provided.

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.