

HARDEE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
(INDEPENDENT BOARD)
COUNTY COMMISSION CHAMBERS
412 WEST ORANGE STREET, ROOM 102
WAUCHULA, FLORIDA 33873
MARCH 06, 2012 8:30 A.M.

MINUTES

Members:

David Royal, Chairman, P
Perry Knight, P
Kenny Miller, P
Casey Dickson, P

Bill Beattie, P
Sue Birge, Vice-Chairperson P
Bill Lambert, Chairman, P
Roger Hood, P

County Attorney Ken Evers, Excused
Office Manager Sandy Meeks, P

County Manager Lexton H. Albritton, Jr., P

Chairman Royal called the meeting to order at 8:30 a.m. **Motion carried unanimously.**

MOTION by Birge, second by Hood to approve the agenda. Motion carried unanimously.

MOTION by Knight, second by Dickson to approve the February 21, 2012, regular meeting minutes. Motion carried unanimously.

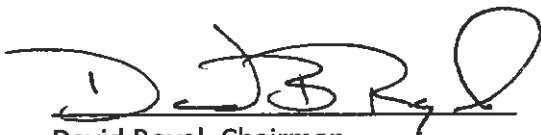
- I. Approval of Resolution 2012-01 approving the 2011/2012 budget.

MOTION by Knight, second by Hood to approve Resolution 2012-01 approving the 2011/2012 budget. Motion carried unanimously.

- II. Public Comment.

There was none.

Meeting adjourned at 8:35 a.m.



David Royal, Chairman