

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

Commission Chambers 412 W. Orange, Room 102, Wauchula, FL 33873 Regular Meeting

3/14/2017 8:30 AM

BOARD MEMBERS

Vanessa Hernandez, Chairwoman | Gene Davis, Vice-Chairman | Monica Reas | John O'Neal | Dorothy Conerly | Lory Durrance | Calli Ward | Bill Lambert

- Item 1. Call to Order
- Item 2. Approval of Agenda
- Item 3. Approval of Minutes
 - Item 3.1. February 2017 EDC/IDA Minutes
- Item 4. Agenda Items
 - Item 4.1. Draft Financial Audit for FYE 2016
 - Item 4.2. EDA Grant Award Agreements for EDC Admin Funding, MLK Water Extension, Incubator Capital Improvements and Pre Treatment Facility
- Item 5. Project Updates/Chair Updates
- Item 6. Financial Report
 - Item 6.1. Budget Amendment for General Fund for FYE 2017
 - Item 6.2. Special Revenue Fund Budget Amendment FYE 2017
 - Item 6.3. February 2017 EDC/IDA Financials
- Item 7. Announcements/Other Business/Public Comments
- Item 8. Adjournment