

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

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

5/09/2017 8:30 AM

BOARD MEMBERS

Vanessa Hernandez, Chairwoman | Gene Davis, Vice-Chairman | Monica Reas | Courtney Green | Dorothy Conerly | Lory Durrance | Calli Ward | Tommy Watkins | Bill Lambert

- Item 1. Call to Order
- Item 2. Approval of Agenda
- Item 3. Approval of Minutes
 - Item 3.1. April 2017 EDC/IDA minutes
- Item 4. Agenda Items
 - Item 4.1. -Florikan Contract for Purchase and Maintain Jobs Agreement
 - Item 4.2. EDA grant application submissions
 - Item 4.3. Florida Olive Council Request- Will present at June's meeting
 - Item 4.4. Terviva- Continued Discussion
- Item 5. Chair Updates/Project Updates
 - Item 5.1. Director's Report May 2017
- Item 6. Financial Report
 - Item 6.1. April 2017 EDC/IDA Financials
- Item 7. Announcements/Other Business/Public Comments

Item 8. Adjournment