

# AGENDA

## Hardee County Economic Development Council Hardee County Industrial Development Authority

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

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6/13/2017 8:30 AM

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### BOARD MEMBERS

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

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|-----------|-----------------------------------|--|
| Item 1.   | Call to Order                     |  |
| Item 2.   | Approval of Agenda                |  |
| Item 3.   | Approval of Minutes               |  |
| Item 3.1. | May 2017 EDC/IDA Minutes          |  |
| Item 4.   | Agenda Items                      |  |
| Item 4.1. | Botanicals & Extract Facility     |  |
| Item 4.2. | Florida Olive Council             | Dr. Folta, Michael Garcia and Tomas Pollmann |
| Item 4.3. | Mote Marine                       | Dr. Kevin Mane and Lyndsay Lynch             |
| Item 4.4. | Bees & Botanicals Update          | Leslie Cantu                                 |
| Item 4.5. | RFP for Engineering Services      |  |
| Item 4.6. | Hardee Fresh, LLC- Draft Contract | Tyler Jacoby and Halton Peters               |
| Item 5.   | Chair Updates/Project Updates     |  |
| Item 6.   | Financial Report                  |  |
| Item 6.1. | May 2017 EDC/IDA Financials       |  |

- Item 6.2.           General Fund Budget Amendments
- Item 6.3.           Special Revenue Budget Amendments
- Item 7.            Announcements/Other Business/Public Comments
- Item 8.            Adjournment