

# 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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7/25/2017 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 2.1. Motion to approve agenda as presented
- Item 3. Approval of Minutes
  - Item 3.1. June 2017 EDC/IDA Minutes
- Item 4. Agenda Items
  - Item 4.1. FHERO Marketing Video
  - Item 4.2. DRAFT EDC Budget FY 2017-2018
  - Item 4.3. DRAFT IDA Budget FY 2017-2018
  - Item 4.4. Bill of Sale- City of Wauchula-Will Duke
  - Item 4.5. BioSurf Pro, Inc/ Rhamnolipid Presentation
  - Item 4.6. Career Tech presentation
  - Item 4.7. DRAFT RFP for Engineering Services
- Item 5. Project Updates/Chair Updates

- Item 6. Financial Report
  - Item 6.1. June 2017 EDC/IDA Financials
- Item 7. Announcements/Other Business/Public Comments
- Item 8. Adjournment