

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

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

10/10/2017 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 2.1. Motion to approve agenda
- Item 3. Approval of Minutes
 - Item 3.1. September 2017 EDC/IDA Minutes
- Item 4. Agenda Items
 - Item 4.1. Election of Officers
 - Item 4.2. Debut Development Update
 - Item 4.3. Stream 2 Sea Update
 - Item 4.4. Bees and Botanicals Update
 - Item 4.5. Opportunity Review 40TPD Pongamia Processing Facility-Nebraska Renewable Energy
 - Item 4.6. Continuing Contract for Miscellaneous Engineering Services
- Item 5. Project Updates/Chair Report
- Item 6. Financial Report

- Item 6.1. September 2017 EDC/IDA Financials
- Item 7. Announcements/Other Business/Public Comments
- Item 8. Adjournment