

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

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

11/14/2017 8:30 AM

BOARD MEMBERS

Vanessa Hernandez, Board Member | Gene Davis, 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. October 2017 EDC/IDA minutes
- Item 4. Agenda Items
 - Item 4.1. Olive Grant update
 - Item 4.2. Department of Economic Opportunity Grants
 - Item 4.3. Steel Equine Sub Grant Agreement
 - Item 4.4. Mauldin & Jenkins Engagement Letter- Audit FYE 2017
 - Item 4.5. CliftonLarsonAllen letter- discussion
- Item 5. Project Updates/Chair Updates
 - Item 5.1. Staff Presentation
- Item 6. Financial Report
 - Item 6.1. October 2017 EDC/IDA Financials
 - Item 6.2. General Fund Budget Amendments FYE 2017

- Item 6.3. Special Revenue Fund Budget Amendments FYE 2017
- Item 6.4. Special Revenue Fund Budget Amendments FYE 2018
- Item 7. Announcements/Other Business/Public Comments
- Item 8. Adjournment