

# 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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12/12/2017 8:30 AM

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### BOARD MEMBERS

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

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- Item 1. Call to Order
- Item 2. Approval of Agenda
- Item 3. Approval of Minutes
  - Item 3.1. November 2017 EDC/IDA minutes
- Item 4. Agenda Items
  - Item 4.1. Wicks, Brown, Williams & Co Engagement Letter
  - Item 4.2. Incubator Lease- Dealers Choice Inc.
  - Item 4.3. Department of Economic Opportunity Grant Discussion
- Item 5. Project Updates/Chair Updates
- Item 6. Financial Report
  - Item 6.1. November 2017 EDC/IDA Financials
  - Item 6.2. General Fund Budget Amendments FYE 2018
- Item 7. Announcements/Other Business/Public Comments
- Item 8. Adjournment