

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

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

1/09/2018 8:30 AM

BOARD MEMBERS

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

- Item 1. Call to Order
- Item 2. Approval of Agenda
- Item 3. Approval of Minutes
 - Item 3.1. December 2017 EDC/IDA Minutes
- Item 4. Agenda Items
 - Item 4.1. Florida First Capital Finance Corporation
 - Item 4.2. CRA- Community Redevelopment Plan
 - Item 4.3. Caresync Update
 - Item 4.4. Hardee Fresh Update
 - Item 4.5. PFM Update
 - Item 4.6. Ag Test Plot Update
 - Item 4.7. EDC/IDA Financial Accounts
- Item 5. Project Updates/Chair Updates
- Item 6. Financial Report
 - Item 6.1. December 2017 EDC/IDA Financials

Item 7. Announcements/Other Business/Public Comments

Item 8. Adjournment