

**A G E N D A**  
**HARDEE COUNTY ECONOMIC DEVELOPMENT COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 13 2009 9:00 A.M.**  
**ECONOMIC DEVELOPMENT OFFICE**  
**107 EAST MAIN STREET, WAUCHULA, FLORIDA**

Council:    ✓ **Rick Justice-Chairman**  
              ✓ **John Barlow-Vice Chairman**      Dana English  
              ✓ Marcus Shackelford                    ✓ Jama Abbott  
              ✓ Nancy Craft                                ✓ Lory Durrance  
              ✓ Joe Albritton                              ✓ Rick Knight  
              ✓ Keith Davis

✓ Lavon Cobb  
   Paul Samuels  
   ✓ Mike Manley

Director William Lambert  
County Attorney Ken Evers

**Chairman Justice – Call to Order.**

**MINUTES FOR APPROVAL:**  
**Tuesday December 9, 2008**  
**Copy of Minutes provided**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**DIRECTOR'S REPORT Bill Lambert**

Tab 1            Review of Economic Development Presentation to Hardee County Board of  
                  County Commissioners – Friday, January 16, 2009

A.                **ACTION RECOMMENDED:** No action required.

\*Acknowledgement of letter to Lee County regarding Mosaic Agreement\*

**MARKETING REPORT**

Tab 2  
A.                Loop Net: Update on internet hits.  
  
                  Copy of Listing Activity Report provided.

**FINANCE REPORT-Mike Mahley, Sarah Pelham**

Tab 3

A. Finance Report

Copy of Monthly Financial Report provided.

**ACTION RECOMMENDED:** Motion to approve financial report.

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

**COMMENTS FROM COUNCIL MEMBERS**

**ADJOURN**

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

---