

**A G E N D A**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 13, 2009 10:00 A.M.**  
**ECONOMIC DEVELOPMENT OFFICE**  
**107 EAST MAIN STREET, WAUCHULA, FLORIDA**

Council:	<b>Dana English-Chairman</b>	Lavon Cobb	
	<b>Marcus Shackelford-Vice Chairman</b>	Jama Abbott	Rick Justice
	Paul Samuels	Mike Manley	Lory Durrance

Director William Lambert  
County Attorney Ken Evers

**Chairman English – 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 REPORT- Bill Lambert**

Tab 1  
**A.**

Daedalus Aviation Strategies, LLC Contract – Fred Ford

**ACTION RECOMMENDED:** Board Discretion

Tab 2  
**B.**

Discussion of Officer Status: Chairman, Vice Chairman and Secretary.

**ACTION RECOMMENDED:** No action required.

**FINANCE REPORT-Mike Manley**

Tab 3

A. Finance Report

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

Tab 4

B. Maturity Notice: IDA Seacoast National Bank Account

**ACTION RECOMMENDED:** Board's Discretion

Copy of Notice provided

**COUNTY ATTORNEY KEN EVERS**  
-Ratify emergency meeting actions

**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.**

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Meetings to be held at the Economic Development Office, 107 East Main Street, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at \_\_\_\_\_.