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

Council: Marcus Shackelford-Chairman

Lory Durrance-Vice ChairmanJama AbbottRick JusticePaul Samuels

Mike Manley

Director William Lambert County Attorney Ken Evers

Chairman Shackelford - Call to Order.

MINUTES FOR APPROVAL: Tuesday, January 13, 2009 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 Update.

ACTION RECOMMENDED: No action required.

Tab 2

B. Open Discussion.

ACTION RECOMMENDED: No action required.

FINANCE REPORT-Mike Manley
Tab 3 A. Finance Report
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.
Meetings to be held at the Economic Development Office, 107 East Main Street, Wauchula Florida, unless otherwise noted.
Meeting adjourned at

Industrial Development Authority Regular Meeting Minutes January 13, 2009

<u>Attendees:</u> Marcus Shackelford – Vice Chairman, Rick Justice, Jama Abbott, Lavon Cobb, Mike Manley, Lory Durrance, Bill Lambert, Ken Evers, Sarah Pelham

Absent: Dana English, Paul Samuels

Meeting was called to order by Vice Chairman Marcus Shackelford with an approval of the agenda and minutes from the December 9, 2009 meeting.

Director's Report

Officer Status: Dana English will be stepping down as Chairman. He will remain on the board. Lory Durrance will take over as Vice Chairman and Marcus Shackelford will take over as Chairman.

<u>Fred Ford's Contract:</u> Fred came before the board for approval to move forward. Fred gave another overview of the project and the reasons for pursuing.

Lory Durrance made a motion to execute the contract with Ken Evers approval of the appropriate funding account. Marcus Shackelford abstained. Motion approved.

Finance Report

<u>Finance Report:</u> A motion was made by Rick Justice and seconded by Lavon Cobb to accept the financial report for January. Motion approved.

<u>Maturity Notice – Seacoast National Bank:</u> Will bid out to other local banks. Mike to determine best location.

<u>Ken Evers – Ratify actions of special meetings:</u> A motion was made by Rick Justice and seconded by Mike Manley. Motion approved.

There was no other business to come before the board. Meeting was adjourned.