

A G E N D A
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
TUESDAY, May 12, 2009 10:00A.M.
ECONOMIC DEVELOPMENT OFFICE
107 EAST MAIN STREET, WAUCHULA, FLORIDA

Council:	Marcus Shackelford-Chairman	Lavon Cobb
	Lory Durrance-Vice Chairman	Jama Abbott
	Rick Justice	Paul Samuels
	Mike Manley	

Director William Lambert
County Attorney Ken Evers

Chairman Shackelford – Call to Order.

MINUTES FOR APPROVAL:
Tuesday, April 14, 2009
Copy of Minutes provided

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

DIRECTOR REPORT– Bill Lambert

Tab 1

A. RFP Grove Caretaking:

Copy of RFP provided

ACTION RECOMMENDED: Motion to approve RFP to be advertised.

Tab 2

B. RFP Commerce Park Landscaping:

Copy of RFP provided

ACTION RECOMMENDED: Motion to approve RFP to be advertised.

Tab 3

C Blanket Water Management Permit Process

Copy of letter from Brian Hunter provided

ACTION RECOMMENDED: No action required.

FINANCE REPORT-Mike Manley

Tab 4

A Finance Report

ACTION RECOMMENDED: Motion to approve financial report.

Tab 5

B. Request direction from Treasurer regarding transfer of funds into IDA Property Owners Account.

ACTION RECOMMENDED: Motion to approve transfer of funds out of proper account.

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 _____.

