

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

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.** Preliminary Site Plan and Grading Plan for Commerce Park

Copy of PSP and Grading Plan provided by Bryan Hunter

**ACTION RECOMMENDED:**

Tab 2

**B.** Draft Work Order for design and permitting of Commerce Park Lots

Copy of Work Order provided by Bryan Hunter

**ACTION RECOMMENDED:**

Tab 3

C. 1<sup>st</sup> Invoice for engineering services for Lot 2 at Commerce Park

Copy of invoice provided by Bryan Hunter

**ACTION RECOMMENDED:**

Tab 4

D. Terrell Grove Caretaking: Conley Grove Service. Recommend extension of services for a 12 month period.

**ACTION RECOMMENDED:** Motion from board to extend Conley Grove Service for 12 months.

**FINANCE REPORT-Mike Manley**

Tab 5

A Finance Report

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

Tab 6

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.**

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*Industrial Development Authority  
Regular Meeting Minutes  
April 14, 2009*

Attendees: Paul Samuels, Rick Justice, Lavon Cobb, Mike Manley, Bill Lambert, Ken Evers, Jama Abbott, Dana English, Sarah Pelham

Absent: Marcus Shackelford, Lory Durrance

Meeting was called to order by Rick Justice.

A motion was made by Paul Samuels and seconded by Jama Abbott to approve the minutes from the March 10, 2009 meeting. Motion approved.

A motion was made by Dana English and seconded by Jama Abbott to approve the agenda. Motion approved.

**Director's Report**

Cancellation of Crop Insurance: Steve will be picking the rest of the fruit. Bill Lambert cancelled the crop insurance. It was determined that the criteria for use would not likely ever be met.

Blanket Water Management Permit Process: Ida will use Bryan Hunter. A motion was made by Dana English and seconded by Lavon Cobb to have the County attorney review the agreement.

**Finance Report**

Finance Report: A motion was made by Paul Samuels and seconded by Dana English to accept the financial report for March. Motion approved.

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