

A G E N D A
HARDEE COUNTY ECONOMIC DEVELOPMENT COUNCIL
REGULAR MEETING
TUESDAY, JULY 14, 2009 9:00 A.M.
ECONOMIC DEVELOPMENT OFFICE
107 EAST MAIN STREET, WAUCHULA, FLORIDA

Council: **Rick Justice-Chairman**
 John Barlow-Vice Chairman Dana English Lavon Cobb
 Marcus Shackelford Jama Abbott Paul Samuels
 Nancy Craft Lory Durrance Mike Manley
 Joe Albritton Rick Knight John O'Neal
 Keith Davis Jim See

Director William Lambert
County Attorney Ken Evers

Chairman Justice – Call to Order.

MINUTES FOR APPROVAL:
Tuesday June 9, 2009
Copy of Minutes provided

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

DIRECTOR'S REPORT-Bill Lambert

Tab 1
A.

ACTION RECOMMENDED: No action required.

Tab 2
B.

ACTION RECOMMENDED: No action required.

Tab 3
C.

ACTION RECOMMENDED: No action required.

Tab 4
D.

ACTION RECOMMENDED: No action required

Tab 5
E.

ACTION RECOMMENDED: No action required.

MARKETING REPORT

Tab 6
A.

Loop Net: Update on internet hits

Copy of Listing Activity Report provided.

FINANCE REPORT-Mike Manley, Sarah Pelham

Tab 7
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.

*Hardee County Economic Development Council
Regular Meeting Minutes
June 9, 2009*

Marketing Report

Loop Net Report: The board reviewed the attached Loop net report in the packet.

Loop Net Cancellation: The board voted to keep Loop Net and have the Marketing Committee formulate a new marketing ad within 90 days.

Business Images Magazine: A copy of the Business Images Magazine was given out to the board. FHREDI has sent a list 80 site selectors that have been mailed copies so far, they are also working with Enterprise Florida in distributing copies to the proper people.

Finance Report

Finance Report:

Motion was made by John Barlow and seconded by Marcus Shackelford to accept the Financial Report. Motion approved.

There was no other business to come before the board. John Barlow motioned for the meeting to adjourn seconded by Rick Knight. Meeting was adjourned.