

A G E N D A
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 9, 2009 9:00 A.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	Dana English
	Jim See	

Director William Lambert
County Attorney Ken Evers

Chairman Shackelford – Call to Order.

MINUTES FOR APPROVAL:
Tuesday, May 12, 2009
Copy of Minutes provided

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

DIRECTOR REPORT– Bill Lambert

Tab 1
A. Terrell Property Grove Report

ACTION RECOMMENDED:

Tab 2
B. Permit Update

ACTION RECOMMENDED:

Tab 3
C. NHIL Proposal

Request for qualifications proposal

ACTION RECOMMENDED:

FINANCE REPORT-Mike Manley

Tab 4

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.**

*Industrial Development Authority
Regular Meeting Minutes
May 12, 2009*

Attendees: Paul Samuels, Rick Justice, Lavon Cobb, Mike Manley, Bill Lambert, Ken Evers, Jama Abbott, Marcus Shackelford, Lory Durrance, Sarah Pelham

Absent: Dana English

Meeting was called to order by Marcus Shackelford

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

A motion was made by Rick Justice and seconded by Mike Manley to approve the agenda. Motion approved.

Director's Report

Preliminary Site Plan and Grading Plan for Commerce Park: A hold was put on the PSP due to further negotiations with NHIL.

A motion was made by Lavon Cobb and seconded by Rick Justice to authorize Bill to continue negotiations with NHIL as well as file an EDA grant application for infrastructure.

1st Invoice for engineering services for Lot 2 at Commerce Park: A motion was made by Lory Durrance and seconded by Paul Samuels to pay the 1st invoice out of the Sales Proceeds account.

Terrell Grove Caretaking: Conley Grove Service. Recommend extension of services for 12 months.

A motion was made by Lavon Cobb and seconded by Jama Abbott to extend contract with Conley Grove for 12 months.

Finance Report

Finance Report: A motion was made by Paul Samuels and seconded by Rick Justice to accept the financial report for April. Motion approved.

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

A motion was made by Mike Manley and seconded by Lavon Cobb to transfer \$10,000.00 from the Sales Proceeds account into the Property Owners Account.

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