

Tab 4
D. Sale of Fruit "Terrell Grove"

ACTION RECOMMENDED: None

FINANCE REPORT-Mike Manley

Tab 5
A Finance Report

ACTION RECOMMENDED: Motion to approve financial report.

Tab 6
B. Seacoast Account Hardee County BOCC/Industrial Development Authority:
Request action from Mike Manley and Board regarding account. Monthly
maintenance fee applied each month is reducing balance.

Copy of last statement provided.

ACTION RECOMMENDED: At board's discretion

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
June 9, 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, Jim See

Meeting was called to order by Marcus Shackelford

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

Director's Report

Terrell Property Grove Report: There is a question as to whether or not the IDA should be paying property taxes. Bill made a call to Kathy Crawford. We are still looking in to this matter.

The last fruit check came in for the grove. The amount totaled \$15,971.46. An analysis was completed to see if there is a profit being made. The total profit is around \$4,600.00.

Permit Update: The spec building is still moving forward as NHIL continues to move forward. Bryan Hunter is on board and working on permits.

NHIL Proposal: Request for qualifications: A motion was made by Mike Manley and seconded by Lory Durrance to authorize Bill Lambert and Ken Evers fro move forward with an RFQ for the design of the spec building if the subject arises before the next scheduled IDA meeting. Motion approved.

Finance Report

Finance Report: A motion was made by Lory Durrance and seconded by Mike Manley to accept the financial report for May. Motion approved.

2nd Invoice Bryan Hunter:

A motion was made by Rick Knight and seconded by Jama Abbott to pay the invoice in full. Motion approved.

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

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