

A G E N D A
HARDEE COUNTY ECONOMIC DEVELOPMENT COUNCIL
REGULAR MEETING
MONDAY AUGUST 10, 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 July 14, 2009
Copy of Minutes provided

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

DIRECTOR'S REPORT-Bill Lambert

Tab 1

A. Project Update

ACTION RECOMMENDED: No action required.

Tab 2

B. FHREDI Presentation: Lynn Topel

ACTION RECOMMENDED: No action required.

Tab 3

C. Resignation: Dana English
 Copy of resignation letter provided

ACTION RECOMMENDED: No action required.

MARKETING REPORT

Tab 4

A. Loop Net: Update on internet hits

Copy of Listing Activity Report provided.

Tab 5

B. Website Update: Marketing Committee met with Doug Battey

FINANCE REPORT-Mike Manley, Sarah Pelham

Tab 6

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
July 14, 2009

Attendees: Rick Justice – Chairman, John Barlow-Vice Chairman, Jama Abbott, Lavon Cobb, Keith Davis, Lory Durrance, Jim See, Marcus Shackelford, Rick Knight, Mike Manley, Paul Samuels, Nancy Craft, Bill Lambert, Ken Evers, Sarah Pelham

Absent: John O’Neal, Dana English, Joe Albritton

Meeting was called to order by Chairman Rick Justice at 9:00 am.

Minutes: A motion was made by Mike Manley and was seconded by Rick Knight to approve the June 9, 2009. Motion approved.

Agenda: A motion was made by Marcus Shackelford and was seconded by Mike Manley to approve the agenda.

Director’s Report

Roadmap to Florida’s Future:

Bill Lambert will be presenting at the Roadmap to Florida’s Future meeting being held by FHREDI and Enterprise Florida on Wednesday, July 10, 2009. He gave a brief overview of his presentation to the board. He will be speaking about Economic Development in Rural Areas.

Contract Services with Bob Miscavage:

The board gave Bill Lambert verbal permission to sign a contract with Bob Miscavage.

Marketing Report

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

Loop Net Revised Listing: The Marketing Committee will be responsible for making the decisions regarding content of the Loop Net Ad.

Website Update: There will be a Marketing Committee meeting held on July 30, 2009 to discuss redoing the website. The committee will be meeting with Doug Battey who will be reworking the website for the EDC.

Finance Report

Finance Report:

A motion was made by Rick Knight and seconded by Marcus Shackelford to accept the Financial Report. Motion approved.

There was no other business to come before the board. A motion was made by Keith Davis and seconded by Marcus Shackelford to adjourn the meeting. Meeting was adjourned.