

A G E N D A
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 10, 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, July 14, 2009
Copy of Minutes provided

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

DIRECTOR REPORT– Bill Lambert

Tab 1 A.	Terrell Grove Contract: Fruit contract awarded to Johnson Harvesting for a 2 year term.
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Copy of the bid provided

ACTION RECOMMENDED: No action required.

Tab 2 B.	Resignation: Dana English
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Copy of resignation letter provided

ACTION RECOMMENDED: No action required.

FINANCE REPORT-Mike Manley

Tab 3

A Finance Report

ACTION RECOMMENDED: Motion to approve financial report.

Tab 4

B. Financial Analysis of IDA accounts

Copy of excel report provided

ACTION RECOMMENDED: No action required.

Tab 5

C. Seacoast account

ACTION RECOMMENDED: No action required.

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
July 14, 2009***

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

Absent: Dana English

Meeting was called to order by Marcus Shackelford

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

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

Director's Report

NHIL Discussion: Both parties are still reviewing contract language. NHIL has proffered new language regarding the \$10,000 per month rent amount for 10 years. Ken Evers is reviewing the language and will determine the best response.

Airport Update: Fred Ford provided the IDA with his final report regarding the need for an air cargo/perishable center in Hardee County. He provided a copy of the report for the board to review and ask questions. The course of action is still unclear due to the negotiations ongoing between Van Fleet and Mosaic. A copy of the report has been provided in the minutes.

Redding Lawn and Landscaping, L.L.C. – renewal of contract for a 12 month period: A motion was made by Paul Samuels and seconded by Lavon Cobb to extend the contract with Redding Lawn and Landscaping, L.L.C. for another 12 month period. Motion approved.

Sale of Fruit “Terrell Grove”: The IDA has received two bids for the sale of fruit. JLC Farms, Inc and Johnson Harvesting, Inc. Both quotes appear to be the same one will be chosen in an appropriate fashion.

Finance Report

Finance Report: A motion was made by Lavon Cobb and seconded by Paul Samuels to accept the financial report for June. Motion approved.

Seacoast Account:

Request was made to transfer funds to a different location due to the fact that an \$8.00/month charge is being assessed.

A motion was made by Lory Durrance and seconded by Jama Abbott to move funds to First National Bank. Motion approved. Mike Manley abstained from voting.

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

