

**A G E N D A**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY SEPTEMBER 8, 2009 AT 9:00 A.M.**  
**ECONOMIC DEVELOPMENT OFFICE**  
**107 EAST MAIN STREET, WAUCHULA, FLORIDA**

Council:       **Marcus Shackelford-Chairman**  
                  **Lory Durrance-Vice Chairman**  
                  Rick Justice  
                  Mike Manley  
                  Jim See

Lavon Cobb  
Jama Abbott  
Paul Samuels

Director William Lambert  
County Attorney Ken Evers

**Chairman Shackelford – Call to Order.**

**MINUTES FOR APPROVAL:**  
**Monday, August 10, 2009**  
**Copy of Minutes provided**

**APPROVAL OF AGENDA**

***PLEASE TURN OFF CELL PHONES AND PAGERS***

**DIRECTOR REPORT– Bill Lambert**

Tab 1       NHIL Update:  
**A.**

**ACTION RECOMMENDED:** No action required.

Tab 2       Apollo Solar Energy Company Update:  
**B.**

**ACTION RECOMMENDED:** No action required.

**FINANCE REPORT-Mike Manley**

Tab 3       Finance Report  
**A**

**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  
August 10, 2009*

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

Absent: Dana English, Paul Samuels

Meeting was called to order by Marcus Shackelford

Chairman Shackelford moved to approve both the minutes from the July 14, 2009 meeting and the current agenda as is.

**Director's Report**

Johnson Harvesting: Johnson Harvesting has been awarded the contract for the Terrell Grove for a two year period. A copy of the contract was provided for the members to review.

Resignation: Dana English: Dana English submitted his resignation from the IDA board. A motion was made by John Barlow and seconded by Marcus Shackelford to accept the resignation.

**Finance Report**

Finance Report: A motion was made by Jim See and seconded by Jama Abbott to accept the financial report for July. Motion approved.

Financial Analysis of IDA accounts:

An analysis was provided by Sarah Pelham of all IDA accounts for the purpose to review the Grove account action since its inception. A copy was provided for the board members to review. No action was required.

There was no other business to come before the board. A motion was made by Lori Durrance and seconded by Mike Manley to adjourn. Meeting was adjourned.