

**A G E N D A**  
**INDUSTRIAL DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY NOVEMBER 10, 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

Jama Abbott  
Paul Samuels

Director William Lambert  
County Attorney Ken Evers

**Chairman Shackelford – Call to Order.**

**MINUTES FOR APPROVAL:**  
**Tuesday, October 13, 2009**  
**Copy of Minutes provided**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**DIRECTOR REPORT– Bill Lambert**

Tab 1 Grant Application Purchase of Jones Building

**FINANCE REPORT-Mike Manley**

Tab 2

Finance Report:

Mike will be providing the financials at the meeting.

**ACTION RECOMMENDED:** Motion to approve financial report.

Tab 3

Budget Proposal:

**ACTION RECOMMENDED:** Discussion

**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.**

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***Industrial Development Authority  
Regular Meeting Minutes  
October 13, 2009***

Minutes of Hardee County Industrial Development Authority

Called to order at 10:55 am by Shackelford.

Approved minutes (motion and 2<sup>nd</sup> unknown from notes)

Approved Agenda with addition of Lavon Cobb after Tab 4 (motion and 2<sup>nd</sup> unknown)

Election of Officers:

Shackelford – Chairman

Durrance – Vice-Chairman

Manley – Sec/Treas

Motion by Samuels, 2<sup>nd</sup> by Manley approved

Lambert is to begin working on budget that provide management tools for various accounts under the control of IDA.

Additional discussion of NHIL.

Motion by Justice, 2<sup>nd</sup> by Manley to close Acct.# 1127551 with approx. \$809 and transfer to other active account as deemed appropriate by Lambert and Manley.

Received a resignation from Lavon Cobb from the IDA because of ongoing and future conflicts of interest with his various business ventures and IDA business. See attached resignation letter. Accepted with motion by Durrance and 2<sup>nd</sup> by Samuels.

Meeting adjourned at 11:10 am.