

**HARDEE COUNTY ECONOMIC DEVELOPMENT DISTRICT
FEBRUARY 11, 2005 8:45 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

A G E N D A

Members:

Minor L. Bryant
Clifton "Nick" Timmerman
Gordon R. Norris
Bobby Ray Smith
Dale A. Johnson

David Royal
Paul Samuels
Mike Manley
Lory Durrance
Perry Knight

Bill Beattie

Clerk B. Hugh Bradley
County Attorney Ken Evers

County Manager Lexton H. Albritton, Jr.
Office Manager Susan Dick

Chairman Royal - Call Meeting to Order.

Approval of Agenda

Approval of Minutes: Regular meeting on Friday, December 10, 2004
Special meeting on Thursday, December 16, 2004

- I. Discuss interim funding of Economic Development Authority.

- II. Set date for first Economic Development Authority meeting – required to meet during first quarter of 2005)

OTHER BUSINESS

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING

Session adjourned at _____.