

**HARDEE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
(INDEPENDENT BOARD)  
COUNTY COMMISSION CHAMBERS  
412 WEST ORANGE STREET, ROOM 102  
WAUCHULA, FLORIDA 33873  
JULY 26, 2005 8:30 A.M.**

**AGENDA**

**Members:**

David Royal  
Bill Beattie  
Paul Samuels  
Terry Atchley

Bridget Merrill  
Perry Knight  
Bill Lambert  
Bobby Smith

County Attorney Ken Evers

County Manager Lexton H. Albritton, Jr.  
Office Manager Sandra Meeks

Bill Lambert - Call meeting to order.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** Regular meeting on Wednesday, June 29, 2005 at 8:30 a.m.

- I. Review program guidelines.
  - A. Discuss the solicitation plan for economic development and infrastructure.
  - B. Discuss if there should be an application or application section for infrastructure and one for economic development.

Copy of program guidelines provided.
- II. Review Application.
  - A. Discuss *VI. Statutory Requirements*.

Copy of application provided.
- III. Review Criteria.

Copy of criteria sheet provided.
- IV. Set next meeting date.