

AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

Regular Meeting, Hardee County Board of County Commissioners, 412 West Orange Street, Wauchula, Florida

9/10/2013 9:00 A.M

Board members

Vanessa Hernandez, EDC Chairwoman/IDA Vice-Chairwoman | Jim See, IDA Chairman/EDC Vice Chairman | Mike Prescott | Diana Youmans | Donald Samuels | Rick Justice | John O'Neal | Russ Melendy | Dottie Conerly | Doug Jensen | Lory Durrance | Horst Witschonke | Gene Davis

	Item	Presenter
Item 1	Call to order	Vanessa Hernandez /Jim See
Item 2	Approval of agenda and minutes	Vanessa Hernandez /Jim See
Item 3	Website Design and Design & Logo Update- Presentations by Intensity and Marketing Alliance	Krystin Chapman
Item 4	Rapid Systems- update	Bill Lambert
Item 5	Commerce Park expansion-Approval of proposal for Civil Engineering services	Bill Lambert
Item 6	EDA funding update -Florikan -Cantu Apiary, Paddleboard, Incubator Accelerator -EDC funding -City of Bowling Green	Bill Lambert
Item 7	Continuum Labs-update	Travis Bond
Item 8	Approval of FY 2013-2014 budget and authorization for Chairman to sign resolution	Bill Lambert
Item 9	Financial Report	Sarah Pelham

Item	Presenter
Item 10 Announcements/Other Business/Public Comment	
Item 11 Adjournment	

Hardee County Economic Development Council/Industrial Development Authority
Regular Meeting Minutes
August 13, 2013
Hardee County BOCC

Jim See- IDA Chairman/EDC Vice Chairman-P	Rick Justice-P	Donald Samuels-P
Vanessa Hernandez- EDC Chairwoman/Vice Chairwoman-P		John O'Neal-P
Dottie Conerly-P	Michael Prescott-P	Lory Durrance-P
Russell Melendy-A	Gene Davis-P	Diana Youmans-P
Doug Jensen-P	Horst Witschonke-P	

The meeting was called to order at 9:00am.

Gene Davis opened the meeting in prayer.

Visiting: Benny Albritton, Travis Bond, Robert Cole, Consheryl Adams, Michael Flowers, Rhonda Cole, Shawn Okun, Patrick Shanley, Debbie Harrelson, John Schneider, Greg Witt, Dustin Jurman, Doug Knight, Nancy Craft, Stan Pelham, John Davis, Steven Southwell and Johnny Terrel.

County Attorney: Ken Evers

County Commissioners: Mike Thompson, Grady Johnson and Colon Lambert

Press: Michael Kelly

Staff: Bill Lambert, Sarah Pelham, Kristi Schierling, Krystin Chapman and Casey Dickson (Chamber of Commerce Executive Director)

Agenda: There is one change to the agenda. The budget will not be adopted today. That will take place at next month's meeting. Vanessa Hernandez made a motion and was seconded by Doug Jensen to accept the agenda with the change. Motion passed unanimously.

Minutes: Vanessa Hernandez made a motion and was seconded by Mike Prescott to approve the minutes as printed. Motion passed unanimously.

Draft RFP for Website Development and Design & Logo Update

Krystin Chapman brought the draft RFP before the Board. It had been reviewed by Attorney Evers and he made just a few changes. Krystin Chapman announced the changes to the Board. She feels that it is time to update our website and our logo since internet presence is very important to businesses. Donald Samuels made a motion and was seconded by Doug Jensen to approve the RFP. Motion passed unanimously.

Retention Pond, Culvert Crossing, Conceptual Development Plan of Commerce Park Expansion

John Schneider from Hunter Engineering came before the Board and explained the maps for the expansion of the Commerce Park. The maps are a preliminary layout and the lots are roughly 4-5 acres a piece.

Donald Samuels made a motion and was seconded by Doug Jensen for Hunter Engineering to proceed with a formal set of plans with reviews as the process moves along. Motion passed unanimously.

Update on EDA rankings

Director Lambert gave an update on the rankings. The cities of Bowling Green and Zolfo Springs have already ranked the projects. The BoCC has ranked them as well. The spec building was the top choice for the BoCC.

Draft 2013-2014 Budget

Sarah Pelham came before the Board and wanted to know if there were any changes that needed to be made before it is finalized. No Board members noted any changes. Sarah Pelham also is looking for approval to appropriate the additional funds of \$20,000 to cover the budgeted overhead for the next fiscal year related to Tech River.

Doug Jensen made a motion and was seconded by Vanessa Hernandez to approve the appropriated of the \$20,000 to cover the budgeted overhead related to Tech River. Donald Samuels voted no. Motion passed.

PfMan

Shawn Okun was here today to update the Board on all of his progress. The building is coming along. The plant manager has also moved to Hardee County. They are looking to hire locally as well as globally. According to Shawn Okun, he is ahead in sales.

Continuum Labs update

As per contract, Travis Bond gave his monthly update to the Board. The Caresync app is now available on Android. Travis Bond is still meeting with Venture Capitalists and will be meeting with a Hedge Fund later in the week.

IDA FRBA Rapid shared costs discussion

Steven Southwell came before the Board representing Rapid Systems. Background was given as to why Rapid is coming before the Board. Rapid Systems took over costs of the broadband network when FRBA sent a letter stating that they had 30 days to find another carrier. If Rapid Systems had not acted, the broadband fiber conduit would have been cut off in the County. Since Rapid Systems took over the unexpected expenses, they have come today to ask if we could share in the paying of the expenses.

The original Hardee Broadband system was designed with a 400 megabyte broadband supply via microwave from Riverview. With the anticipated needs of FRBA, the broadband supply was increased to 1.2 gigabytes and was sourced from the ILA POP at Ona. The issue for consideration centered around the sharing of costs that occurred as a result of the increase in system capacity that had been expected to be paid for by FRBA.

Donald Samuels made a motion and was seconded by Doug Jensen to deny the sharing of the costs. A roll call vote was taken. The results were 3-4. Motion did not pass by the majority.

Votes were as follows:

- | | | |
|------------------------|--------------------|----------------|
| G. Davis-Abstained | V. Hernandez- No | D. Conerly-No |
| D. Samuels- Yay | H. Witschonke- Yay | D. Youmans- No |
| L. Durrance- Abstained | M. Prescott-No | |
| J. See- Abstained | D. Jensen- Yay | |

A motion was made by Vanessa Hernandez and seconded by Mike Prescott to fund the \$127,878 to Rapid Systems with the understanding that they would attempt to collect and reimburse us through

their litigation process. A roll call vote was taken. The results were 5-2 in favor of the funding. Motion passed.

Votes were as follows:

G. Davis-Abstained

V. Hernandez-Yay

D. Conerly-Yay

D. Samuels- No

H. Witschonke- No

D. Youmans- Yay

L. Durrance- Abstained

M. Prescott-Yay

J. See- Abstained

D. Jensen- Yay

*Rick Justice had to leave at noon and was not available for the voting.

Financial Report

Sarah Pelham reviewed the financials for the EDC and the IDA with the Board.

Doug Jensen made a motion and was seconded by Lory Durrance to accept both sets of financials.

Motion passed unanimously.

Lory Durrance made a motion and Mike Prescott seconded the motion to adjourn the meeting.

The meeting was adjourned at 12:49 pm.

PROMISSORY NOTE
LIEN ON PROCEEDS OF LITIGATION

\$127,878.00

Wauchula, Florida
August 20~~12~~¹⁴, 2013

FOR VALUE RECEIVED, the undersigned, RAPID SYSTEMS, INC. ("Maker"), promises to pay to the order of HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, ("Holder"), 107 E. Main Street, Wauchula, Florida 33873, or at such other address as the Holder may from time to time specify by written notice to the makers the principal sum of \$127,878.00.

Payment shall be conditioned upon recovery by Maker from Florida Rural Broadband Alliance, LLC, or any successor in interest thereto, or assignee thereof, ("FRBA") on the claims by Maker which are currently pending in the U.S. District Court for the Middle District of Florida, together with any and all other claims subsequently brought by Maker and arising out of the same set of facts and circumstances brought in the same Court or any other Court ("Recovery"). Maker further grants an unconditional lien upon Recovery in favor of Holder until satisfaction or acceptable release is granted by the Holder. Payment shall be due on the earlier of actual receipt of sums related to Recovery or three years from the date of this Note. Notwithstanding any other provision herein, any payments due shall be conditioned upon Recovery.

This note shall be construed and enforced according to the laws of the State of Florida, and is secured by lien on Recovery evidenced by letter of protection of even date herewith.

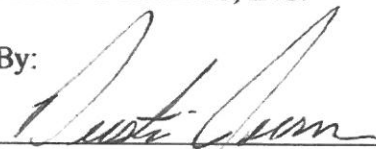
Each maker and endorser waives presentment, protest, notice of protest, and notice of dishonor, and agrees to pay all costs, including a reasonable attorneys' fee, whether suit be brought or not, if counsel shall after maturity of this note or default hereunder or under said lien, be employed to collect this note or to protect the security thereof, including costs and attorneys' fees incurred on appeal. In the event the makers shall be in default under this obligation, and a trial by jury shall occur as a result thereof, then all accrued interest, court costs and attorneys' fees payable to the holder hereof shall be determined by a court of competent jurisdiction, and not by jury, and shall be taxed as costs to be paid by the makers to the holder hereof.

Makers consent to the issuance of a continuing writ of garnishment or attachment against the disposable earnings of makers, in accordance with Sec. 222.11, Florida Statutes, in order to satisfy, in whole or in part, any money judgment entered in favor of holder.

The undersigned reserve the right to prepay this obligation in full or in part at any time after date without payment of premium or penalty therefor.

RAPID SYSTEMS, INC.

By:



Dustin Harman President



August 27, 2013

Mr. Bill Lambert, Director
Hardee County Economic Development
Industrial Development Authority (IDA)
107 East Main Street
Wauchula, FL 33873

**Subject: Proposal for Professional Civil Engineering Services
Hardee County Commercial Park (HCCP) Extension
Section 29, Township 33S, Range 25E**

Dear Bill:

We are pleased to have the opportunity to assist you in the design and permitting of the HCCP extension. It is understood that the proposed project will be located on the 30.1 acre South tract (Lot C) plus the 104.1 acre Terrell property. The project will entail developing new lots, water, sanitary and storm infrastructure as an extension to the HCCP.

Hunter Engineering (HEI) has familiarized itself with the specific parameters associated with the site and the components of this proposal are based upon our preliminary site layout plan and recent discussions with you.

We have prepared a basic service agreement which includes a scope of work defining the steps we would take to design and permit this project. The basic elements of the Agreement are as follows:

Scope of Work:

1. Hunter Engineering, Inc. (HEI) will utilize boundary and topographic survey information as prepared by others within this contract.
2. Using the survey information, a preliminary site layout plan will be prepared illustrating the lot lines, roadways and drainage features. This plan will be reviewed with Hardee County Economic Development IDA (hereinafter referred to as Client) and any changes will be discussed and agreed upon prior to developing detailed construction drawings. (The site layout will make every effort to avoid wetland impacts and respect the approximate 100 year floodplain boundary.)
3. HEI will prepare and submit the re-zoning application & Comprehensive Plan Amendment (CPA) application(s) to Hardee County.
4. Four (4) design coordination / construction meetings will be conducted with the Client and any other affected parties.

5. HEI will prepare detailed site related construction drawings suitable to obtain all necessary permits and suitable to bid and construct the proposed project.

Anticipated permits/approvals include the following:

- Hardee County – Zoning & Comprehensive Plan Amendment.
- Hardee County - Site Development Plan (SDP)/Site Construction Plan (SCP) Approval- for local government approval.
- Southwest Florida Water Management District (SWFWMD) - for the Environmental Resource Permit associated with the grading and construction permit.
- Florida Dept. of Environmental Protection (FDEP) - for the NPDES Stormwater Pollution Prevention plan.
- Florida Dept. of Environmental Protection (FDEP) – for Sanitary sewer collection and transmission improvements
- Florida Dept. of Environmental Protection (FDEP) – for Domestic water system improvements
- Project close-out and As-Built certifications for the Hardee County Economic Development Office and other appropriate agencies.

6. HEI will maintain close, timely communication and coordination with the Client and other affected parties.

Examples of Excluded Items:

1. Permit Fees – The Client shall be responsible for all necessary permit fees.
2. Soil borings and/or geotechnical investigations and reports.
3. Flood studies.
4. Traffic studies.
5. Offsite roadway improvements.
6. Offsite utility improvements.
7. As-Built surveys.

Compensation:

Re-zoning & Comprehensive Plan Amendment Services:	\$ 3,500.00
Boundary & Topographic Surveying Services:	\$ 22,900.00
Wetland Delineation and SWFWMD verification Services:	\$ 2,200.00
Civil Engineering Services:	\$ 78,900.00
Total Compensation:	\$107,500.00

(Note: Compensation amounts are Lump Sum and it is recognized that items termed as “reimbursable” (i.e., mileage, postage, etc., are included in this proposal pricing.)

We propose the following schedule for payment:

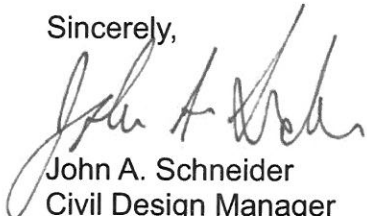
Upon completion of Wetland delineation & SWFWMD review	\$ 2,200.00
Upon completion of Boundary & Topographic Survey	\$ 22,900.00
Upon approval of preliminary plan	\$ 15,500.00
Upon Re-zoning & Comprehensive Plan Amendment submittal	\$ 3,500.00
Upon 50% Review plans	\$ 23,950.00
Upon 100% plans and agency application submittals (Prorated)	\$ 18,450.00
Upon receipt of permits/approvals (Prorated)	\$ 20,000.00
<u>Certify and Submit As-Built drawings</u>	<u>\$ 1,000.00</u>
Total	<u>\$107,500.00</u>

Additional Professional Services: If additional professional services are desired beyond those outlined in the Scope of Work, we will submit an addendum to this Agreement describing the revised Scope of Work and adjusted compensation schedule.

If you agree with the proposed arrangement, please sign below in the appropriate space and return one copy to our office.

We are looking forward to working with you on this important project. Please call me at 863-676-7770 (Office) or e-mail john.a.schneider1@gmail.com if you have any questions.

Sincerely,



John A. Schneider
Civil Design Manager
Hunter Engineering, Inc.

Approved and accepted this _____ day of _____, 2013.

Printed Name of Client

Signature of Client



DRAW REQUEST

2818 Cypress Ridge Blvd, Suite 150
 Wesley Chapel, FL 33544
 T: 813.384.2421
 F: 813.388.4526

PURCHASE ORDER IDA Agreement 11-20-12
DATE August 31, 2013
CUSTOMER ID Hardee IDA
PROJECT ID TechRiver/Continuum

BILL TO: Hardee County IDA
 Casey Dickson
 107 East Main Street
 Wauchula, FL 33873
 T: 863-773-3030
 F: 863-781-4369
 casey@hardeecc.com

SHIP TO: Hardee County IDA
 Casey Dickson
 107 East Main Street
 Wauchula, FL 33873
 T: 863-773-3030
 F: 863-781-4369
 casey@hardeecc.com

REP.	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Travis Bond	IDA11-20-12	N/A	N/A	N/A	Net 10	9/10/2013

QTY	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
Draw Request for August 2013 Expenses				
1.00	Gross Salaries-Hardee County based - 11 on Staff	\$ 38,255.83		38,255.83
1.00	Gross Salaries-non-Hardee County based - Sales and Marketing (LifeSync Tech - 2 consultants)	\$ 11,666.67		11,666.67
	Development Contract II (BlueWater/CareSync) expenses by invoice related to the following:			
1.00	Coding - Staff of 11.1 FTE's, approximately 1916 hours	\$ 99,955.16		\$ 99,955.16
1.00	Design - Staff of 4.5, approximately 905 hours	\$ 67,756.51		\$ 67,756.51
1.00	Quality Assurance - Staff of 4, approximately 629 hours	\$ 13,371.81		\$ 13,371.81
1.00	Fees - Medical Databases			\$ -
1.00	Licensing	\$ 10,416.67		\$ 10,416.67
1.00	Miscellaneous	-		\$ -
1.00	Training program expenses:			
1.00	Trainers, materials, etc. - Staff of 2 participated for 97 hours	\$ 4,343.75		\$ 4,343.75
1.00	Mentors	\$ -		\$ -
1.00	Course Fees			\$ -
1.00	Travel & Related Expenses			\$ -
1.00	Office Supplies & Misc. Software			\$ -
1.00	Equipment Purchases/Maintenance/Support			\$ -
1.00	Miscellaneous			\$ -
1.00	Marketing & Sales (TechRiver and Continuum)	\$ 36,744.83		\$ 36,744.83
1.00	Furniture and equipment & related expenses			\$ -
1.00	Legal, Accounting, Insurance			\$ -
1.00	Human Resources, Admin			\$ -
1.00	Rent/Data Equipment lease expenses	\$ 6,554.23		\$ 6,554.23
1.00	Utilities	-		-
1.00	Data Center, broadband, telecommunications	\$ 2,145.81		\$ 2,145.81
1.00	Building/grounds maintenance	-		-
	TOTAL DISCOUNT			
	SUBTOTAL		\$	291,211.25
	SALES TAX			
	TOTAL		\$	291,211.25

Continuum Labs, Inc.
 2818 Cypress Ridge Blvd
 Suite 150
 Wesley Chapel, FL 33544

Invoice

Date	Invoice #
8/31/2013	2013-PS144

Bill To
Hardee County Industrial Development Auth 107 East Main Street Wauchula, FL 33873

P.O. No.	Terms	Project
CLI July Exp Requ...	Net 10	

Quantity	Description	Rate	Amount
1	Hardee County Office - Salaries, Taxes, Benefits, G&A	38,255.83	38,255.83
1	Direct Training - TechRiver (Hardee hires) related expenses	3,750.00	3,750.00
1	Gross Salaries-non-Hardee County based - Sales, Marketing, Business Development & Promotions (LifeSync Tech - 2 consultants)	5,833.33	5,833.33
1	Gross Salaries-non-Hardee County based - Sales, Marketing, Business Development & Promotions (LifeSync Tech - 2 consultants)	5,833.34	5,833.34
1	Development Contract II (BlueWater/CareSync) - QA	7,890.00	7,890.00
1	Development Contract II (BlueWater/CareSync) - Design	49,717.83	49,717.83
1	Development Contract II (BlueWater/CareSync) - Coding	84,181.28	84,181.28
1	Marketing & Sales (TechRiver and Continuum)	12,759.89	12,759.89
1	Miscellaneous	-0.02	-0.02
	Sales Tax - Hardee County	7.00%	0.00
		Total	\$208,221.48

LifeDash, Inc

Suite 150
Wesley Chapel, FL 33544

Invoice

Date	Invoice #
8/31/2013	2012-52B

Bill To
Continuum Labs, Inc 3837 Northdale Blvd, Ste 365 Tampa, FL 33624

P.O. No.	Terms	Project
CLI/Hardee/June 1...	Net 10	

Quantity	Description	Rate	Class	Amount
1	Development Contract II (BlueWater/CareSync) - Coding	15,773.88	ProServ	15,773.88
1	Development Contract II (BlueWater/CareSync) - Design	18,038.68	ProServ	18,038.68
1	Development Contract II (BlueWater/CareSync) - QA	5,481.81	ProServ	5,481.81
1	Lifedash Platform License	10,416.67	Platform	10,416.67
1	Direct Training - TechRiver (Hardee hires) related expenses	593.75	ProServ	593.75
1	Data Center, broadband, telecommunications	2,145.81	Platform	2,145.81
1	Marketing (TechRiver and Continuum)	23,984.94	ProServ	23,984.94
	Sales Tax Pasco	7.00%		0.00
			Total	\$76,435.54

PAID
8/28/13

Invoice



Attention: Travis Bond, Continuum Labs, Inc. Project Title: CareSync
Address: 2818 Cypress Ridge Blvd. Invoice Number: 2013 - 014
City, State Zip Code: Wesley Chapel, FL 33544 Term: September 2013
Date: Sept 1, 2013

Description	Cost
Sales & Marketing, CareSync	\$11,666.67
Total	\$11,666.67



2818 Cypress Ridge Blvd.
Suite 150
Wesley Chapel, FL 33544

Invoice

DATE	INVOICE #
8/31/2013	2013-9673

BILL TO
Continuum Labs, Inc Bill Nelson 2818 Cypress Ridge BLVD Suite 150 Westley Chapel, FL 33544 USA

SHIP TO
Continuum Labs, Inc Bill Nelson 2818 Cypress Ridge BLVD Suite 150 Westley Chapel, FL 33544 USA

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
Jan-13	Net 10	SJH	8/31/2013			

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
1	HA - Server Mgmt	Data Center, Development Staging Systems - 16 Bay Bluestor SAS Fibrestream, (4) SL170's, (2) DL160, (1), DL380, JMR Storage Sys, (2) Cisco ASA's, (2) Cisco Mgmt Switch, HP Tape Storage, Fiber backbone, APC's, Dev's Systems	6,554.23	6,554.23
		Sales and Discretionary Taxes for State and Pasco County	7.00%	0.00

Total \$6,554.23

Payments/Credits \$0.00

Balance Due \$6,554.23

Phone #	Fax #
813-264-5951	813-264-1580

Web Site
www.bondmedicalgroup.com



SIERRA BRAVO CORPORATION
DBA THE NERDERY
 9555 JAMES AVE S, STE 245, BLOOMINGTON, MN 55431
 PHONE: (877) 664.6973 / FAX: (952) 948.1611

INVOICE

DATE	NO.
7/12/2013	59860

TERMS	DUE DATE
Due Upon Invoice	7/12/2013

Continuum Labs
 2818 Cypress Ridge Boulevard
 Suite 150
 Wesley Chapel, FL 33544

P.O. NO.	SALES ORDER	PROJECT NO.	WEEK ENDING
	SO005585		

DESCRIPTION	QTY	PREV. INVOICE	INVOICED	RATE	AMOUNT
FE Dev Staff Augmentation Prebilled Hours 35% of Estiamted 132hrs Due Upon Acceptance	46.2	0	46.2	126.00	5,821.20
FE Dev Staff Augmentation - PREBILLED	46.2	0	0	0.00	0.00
FE Dev Staff Augmentation Hourly Services: See Attached	85.8	0	0	126.00	0.00

[Handwritten signature]
 [Stamp]

SUBTOTAL	\$5,821.20
SALES TAX	\$0.00
TOTAL	\$5,821.20
PAYMENTS/CREDITS	\$0.00
BALANCE DUE	\$5,821.20

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**SIERRA BRAVO CORPORATION
DBA THE NERDERY**
9555 JAMES AVE S, STE 245, BLOOMINGTON, MN 55431
PHONE: (877) 664.6373 / FAX: (952) 948.1611

INVOICE

DATE	NO.
7/22/2013	60118

TERMS	DUE DATE
Net 30	8/21/2013

Continuum Labs
2818 Cypress Ridge Boulevard
Suite 150
Wesley Chapel, FL 33544

P.O. NO.	SALES ORDER	PROJECT NO.	WEEK ENDING
	SO005520	17005T	07/19/2013

DESCRIPTION	QTY	PREV. INVOICE	INVOICED	RATE	AMOUNT
Android Staff Augmentation Prebilled Hours 35% of Estimated 88hrs Due Upon Acceptance	30.8	30.8	0	126.00	0.00
Android Staff Augmentation - PREBILLED	30.8	23	7.8	0.00	0.00
Android Staff Augmentation Hourly Services: See Attached 7/11 - Scope accepted at 114 hours	83.2	0	31.7	126.00	3,994.20

POSTED

SUBTOTAL	\$3,994.20
SALES TAX	\$0.00
TOTAL	\$3,994.20
PAYMENTS/CREDITS	\$0.00
BALANCE DUE	\$3,994.20

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INVOICE

DATE	NO.
7/12/2013	59860

TERMS	DUE DATE
Due Upon Invoice	7/12/2013

DN, MN 55431
511

9,815.40

Pa,
5,821.
3,994.20
9,815.40

8/21/2013
Discount
Balance Due
5,821.20
3,994.20
Check Amount

Original Amt.
5,821.20
3,994.20

CONTINUUM LABS INC
The Nerdery
Date 7/12/2013
7/22/2013
Type Bill
Reference 59860
60118

Bank of Tampa - Oper

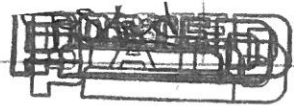
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NO.	SALES ORDER	PROJECT NO.	WEEK ENDING
	SO005585		
PREV. INVOICE	INVOICED	RATE	AMOUNT
0	46.2	126.00	5,821.20
0	0	0.00	0.00
0	0	126.00	0.00
SUBTOTAL			\$5,821.20
SALES TAX			\$0.00
TOTAL			\$5,821.20
PAYMENTS/CREDITS			\$0.00
BALANCE DUE			\$5,821.20

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PAID



Studio Tack LLC
 10 Jay St #521
 Brooklyn, NY 11201

PAID
 8/28/13

Invoice

Bill To:
Continuum Labs Amy Gleason 2818 Cypress Ridge Boulevard Suite 150 Wesley Chapel, Florida 33544 USA

Date	Invoice No.	P.O. Number	Terms	Project
07/25/13	27			

Item	Description	Quantity	Rate	Amount
App Design and Consulting	Vitals Mock Up and Revisions	10	140.00	1,400.00T
App Design and Consulting	Add Provider Draft	4.5	140.00	630.00T
App Design and Consulting	Web Page Review and Comments	2	140.00	280.00T
	Sales Tax		0.00%	0.00
			POSTED 07/25/13	
			POST	
			Total	\$2,310.00

**HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
RESOLUTION 13-____**

A RESOLUTION OF THE HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY ADOPTING A BUDGET FOR FISCAL YEAR 2013-14; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hardee County Industrial Development Authority is now registered as a special district under Florida law; and,

WHEREAS, Section 418(3), Florida Statutes (2011) requires each special district adopt its annual budget by resolution; and,

WHEREAS, notice of the public meeting to adopt the budget has been properly advertised.

NOW THEREFORE BE IT RESOLVED BY THE HARDEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY:

Section 1. **Incorporation of Recitals.** The above recitals are hereby incorporated.

Section 2. **Adoption of Budget.** The Budget attached hereto as Exhibit "A" is hereby adopted for Fiscal Year 2013-14.

Section 3. **Severability.** If any portion or section of this resolution is ever determined to be invalid by any court of competent jurisdiction, the invalid section or provision shall be severed from the remainder, and the remaining portions shall be enforced or applied.

Section 4. **Effective Date.** This resolution shall become effective immediately upon adoption.

APPROVED AND ADOPTED this ____ day of _____, 2013, by the Hardee County Industrial Development Authority.

HARDEE COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY

By: _____
Chairman

ATTEST:

By: _____