



AGENDA

Hardee County Economic Development Council Hardee County Industrial Development Authority

SpecialMeeting. Board of County Commissioners. 412 West Orange Street, wauchula, Florida

2/26/2014 10:00 A.M

Board members

Vanessa Hernandez, Chairwoman! Mike Prescott | Monica Reas | Diana Youmans | Donald Samuels | John O'Neall Jim See | Dottie Conerly | Doug Jensen | Lory Durrance | Horst Witschonke | Gene Davis

| | Item | Presenter |
|--------|--|----------------------|
| Item 1 | Call to order | Vanessa Hernandez |
| Item 2 | Approval of agenda | Vanessa Hernandez |
| Item 3 | USF FIOG Economic Impact Data Study | USF FIOG Team |
| Item 4 | Modification of Contract for Professional Engineering Services | Bill Lambert |
| Item 5 | Discussion on Rules of Procedure Manual | Bill Lambert |
| Item 6 | Continuum Labs | Travis Bond |
| Item 7 | Announcements/Other Business/Public Comment | Vanessa Hernandez |
| Item 8 | Adjournment | Vanessa Hernandez |