

MINUTES

Hardee County Economic Development Council Hardee County Industrial Development Authority

Commission Chambers 412 W. Orange Street, Room 102, Wauchula, FL 33873 Special

11/24/2020 8:30 AM

BOARD MEMBERS

Tommy Watkins, Chairman | Denise Grimsley, Vice-Chairman | Courtney Green | Calli Ward | Gene Davis | Justin Smith | Lee Mikell

I. Call to Order

| Attendee Name | Title | Status | Arrived |
|-----------------|---------------|---------|---------|
| Tommy Watkins | Chairman | Present | |
| Denise Grimsley | Vice-Chairman | Present | |
| Courtney Green | Board Member | Present | |
| Calli Ward | Board Member | Present | |
| Gene Davis | Board Member | Present | |
| Justin Smith | Board Member | Present | |
| Lee Mikell | Board Member | Present | |

Visiting: Bruce Stayer, Jessica Newman, Brandon Craig, Erica Scheipsmeier, Sharon Moye and Gary Delatorre.
County Commissioners: Sandy Meeks
Staff: Bill Lambert, Sarah Pelham and Kristi Schierling

Chairman Watkins called the meeting to order at 8:30 a.m.

Continuation of November 19, 2020 Meeting.

II. Approval of Agenda

No approval was needed. This is a continued meeting from November 19th.

III. Agenda Items

A. Victory Investments Services Discussion

Item 3.A.1. Motion to approve the contract as presented

Shannon Nash directed the board to paragraph 5. There is a 45 day inspection period after the execution of the contract. Paragraph 6 is regarding the survey. We have 45 days after the execution of the contract to obtain a survey of the property.

Calli Ward made a motion and was seconded by Justin Smith to approve the contract as presented.

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Calli Ward, Board Member |
| SECONDER: | Justin Smith, Board Member |
| AYES: | Watkins, Grimsley, Green, Ward, Davis, Smith, Mikell |

B. Discuss Roof Repair/Replacement of 126 W Main Street

Bill Lambert will have this on the December agenda.

IV. Announcements/Other Business/Public Comments

V. Adjournment