



MINUTES

Hardee County Economic Development Council Hardee County Industrial Development Authority

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

1/04/2021 11:00 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	Absent	
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	
Laura Barker	Deputy Clerk	Present	
Bill Lambert	Economic Development Director	Present	
Kenneth B. Evers	Board Attorney	Present	
Kristi Schierling	Economic Development Office Manager	Present	
Sarah W Pelham	Economic Development Corrdinator	Present	
Lawrence W McNaul	County Manager	Present	

Visiting: County Commissioner Noey Flores
EDC/IDA Attorney: Shannon Nash

II. Approval of Agenda

Item 2.1. Motion to approve as presented

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

III. Agenda Items

Item 3.1. Lease Agreement for Tchrivver with Hardee County BOCC

County Manager Lawrence McNaul said that he was notified last week that the vaccines would be available for the public. Prior to that, he was told that it would be the spring time before the vaccinations began and the Civic Center was designated as the location of distribution. With the date being pushed up, it caused a conflict because the courts are using the Civic Center for jury selection and the County fair is coming up too. The lease amount is only for \$1. Currently there is not enough CARES funding to pay for rent. If things change, Lawrence will take advantage of it and we can come back to discuss a lease amount. The length of the term will be six months. It will start today and go through June 4th. The utilities will be reimbursed to us. Paragraph 5 explains this.

Calli Ward made a motion and was seconded by Lee Mikell to approve the lease agreement.

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

IV. Adjournment

Item 4.1. Motion to adjourn meeting.

Lee Mikell made a motion and was seconded by Calli Ward to adjourn the meeting.

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