



**HARDEE COUNTY**  
ECONOMIC DEVELOPMENT COUNCIL

# Minutes

**Hardee County Economic Development Council  
Hardee County Industrial Development Authority**

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## **Regular Meeting**

**March 24, 2022 at 1:30 PM**

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

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### **Board Members**

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Denise Grimsley, Chairman  
Tommy Watkins, Vice-Chairman  
Courtney Green  
Calli Ward  
Gene Davis  
Lee Mikell  
Barney Cherry



**HARDEE COUNTY**  
INDUSTRIAL DEVELOPMENT AUTHORITY

**1. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Denise Grimsley	Chairman	Present	
Tommy Watkins	Vice-Chairman	Absent	
Courtney Green	Board Member	Present	
Calli Ward	Board Member	Absent	
Gene Davis	Board Member	Present	
Lee Mikell	Board Member	Present	
Barney Cherry	Board Member	Present	

**Visiting:** Noey Flores, Bruce Stayer, Lawrence McNaul and Michael Kelly

**Staff:** Bill Lambert, Sarah Evers, Kristi Schierling, Justin Smith and Krystin Chapman

**2. APPROVAL OF AGENDA**

1. Motion to approve the agenda with the removal of 3.1

Item 3.1 will be removed from the agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Courtney Green, Board Member
<b>SECONDER:</b>	Barney Cherry, Board Member
<b>AYES:</b>	Grimsley, Green, Davis, Mikell, Cherry
<b>ABSENT:</b>	Watkins, Ward

**3. AGENDA ITEMS**

1. **Bill Lambert -Kinbro Land Holdings Lease at the Commerce Park**

Director Lambert said that this item would be removed from the agenda. Kinbro was needing to lease space as a lay down yard to place large concrete poles. Mosaic stepped up and proposed a site for Kinbro and Kinbro has agreed to that site.

2. **Bill Lambert -Wauchula Fresh Lease- Main Street**

Wauchula Fresh is needing space for their engineering team to start working. They were shown different locations and the old One Hope United suite on Main Street will work great for them. They will not be charged any rent for this space but they will be responsible for the utilities. Because the utilities are in the IDA's name, we will invoice them monthly for the charges. This lease has an end date of 9/30/2022.

Lee Mikell made a motion and was seconded by Courtney Green to approve the lease for Wauchula Fresh for the Main Street location.

**Hardee County Economic Development Council/Hardee County Industrial Development Authority**

**Minutes**

**Page 3**

**March 24, 2022**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lee Mikell, Board Member
<b>SECONDER:</b>	Courtney Green, Board Member
<b>AYES:</b>	Grimsley, Green, Davis, Mikell, Cherry
<b>ABSENT:</b>	Watkins, Ward

**4. ANNOUNCEMENTS/OTHER BUSINESS/PUBLIC COMMENTS**

**5. ADJOURNMENT**