



HARDEE COUNTY
ECONOMIC DEVELOPMENT COUNCIL

MINUTES

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

Regular Meeting

December 18, 2023, at 1:00 PM

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

Board Members

Lee Mikell, Chairman
Barney Cherry, Vice-Chairman
Gene Davis
Calli Ward
Courtney Green
Chris Idsardi
John Gill



HARDEE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Lee Mikell	Chairman	Present	
Barney Cherry	Vice-Chairman	Present	
Gene Davis	Board Member	Absent	
Calli Ward	Board Member	Present	
Courtney Green	Board Member	Absent	
Chris Idsardi	Board Member	Present	
John Gill	Board Member	Absent	

Visiting: County Commissioner Renee Wyatt, County Manager Terry Atchley, County Attorney Sarah Johnston, Bruce Stayer, Michael Kelly, and County Commissioner Noey Flores.

Staff: Denise Grimsley, Justin Smith, Kristi Schierling, Sarah Evers, and Krystin Chapman

EDC/IDA Attorney: Shannon Nash via phone

Chairman Mikell called the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

Motion by Board Member Calli Ward and second by Board Member Chris Idsardi to approve as presented.

Motion carried

Ayes – Mikell, Cherry, Ward, and Idsardi

Nays- None

Absent- Davis, Green, and Gill

3. AGENDA ITEMS

1. Sarah Evers- Purchase and Sale Agreement between South Ft. Meade Land Management, Mosaic Fertilizer, Hardee County Industrial Development Authority, and Hardee County

Sarah Evers explained that this is for an 81-acre parcel that is designated within the South Ft. Meade Mine Eastern Extension term section to be used for housing development. The County Manager and County Attorney are both here to answer any questions. This project is located on Bostick Rd. Once we gain access to the property, we will be conducting a phase 1 and survey. The County is ready to go to bid for construction for the water and wastewater for this area.

Calli Ward abstained from the discussion since she is employed by Mosaic and they are a party to the agreement.

Motion by Board Member Barney Cherry and second by Board Member Chris Idsardi to approve the purchase and sale agreement between South Ft. Meade Land Management, Mosaic Fertilizer, Hardee County Industrial Development Authority, and Hardee County and authorize the Chair or Vice Chair to sign all related documents.

Motion carried.

Ayes- Mikell, Cherry, and Idsardi

Nays- None

Absent- Davis, Green, and Gill

Abstain- Ward

4. ANNOUNCEMENTS/OTHER BUSINESS/PUBLIC COMMENTS

5. ADJOURNMENT