



HARDEE COUNTY
ECONOMIC DEVELOPMENT COUNCIL



HARDEE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY

AGENDA

Economic Development Council/Industrial Development Authority

EDC/IDA REGULAR MEETING

November 17, 2023, at 8:30 AM

**COMMISSIONER CHAMBERS, 412 WEST ORANGE STREET, ROOM 102,
WAUCHULA, FL 33873**

BOARD MEMBERS

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**

- 1. LEE MIKELL- OCTOBER 5, 2023, OCTOBER 12, 2023, AND OCTOBER 19, 2023 MINUTES**

ACTION RECOMMENDED: Motion to approve the minutes for October 5, 2023, October 12, 2023, and October 19, 2023 as presented.

- 4. BOARD EDUCATION**
 - 1. SHANNON NASH- LEGAL**

- 5. EXECUTIVE REPORT**

- 1. EXECUTIVE REPORT**

- 6. AGENDA ITEMS**

- 1. JOHN DAVIS- FINAL BUDGET AMENDMENTS FOR IDA GENERAL FUND AND SPECIAL REVENUE FUND FOR FY 2022-2023**

ACTION RECOMMENDED: Motion to approve the final budget amendments for the IDA General Fund and Special Revenue Fund for FY 2022-2023.

ACTION RECOMMENDED: Motion to adopt Resolution 2023-12 approving and authorizing a budget amendment to the adopted fiscal year 2022-2023 budget and authorize the Chair or Vice Chair to sign.

- 2. JOHN DAVIS- FINAL BUDGET AMENDMENTS FOR IDA ONA MINE FUND FY 2022-2023**

ACTION RECOMMENDED: Motion to approve the final budget amendments for IDA

Ona Mine Fund for FY 2022-2023.

ACTION RECOMMENDED: Motion to adopt Resolution 2023-13 authorizing a budget amendment to the adopted fiscal year 2022-2023 Ona Mine Budget and authorize the Chair or Vice Chair to sign.

3. **JUSTIN SMITH- FIRST AMENDMENT TO SALE/PURCHASE LAND CONTRACT WITH ON CALL REALTY MANAGEMENT, LLC (PALMETTO ST. PROPERTY)**

ACTION RECOMMENDED: Motion to approve the first amendment to sale/purchase land contract with On Call Realty and authorize the Chair or Vice Chair to sign.

4. **JUSTIN SMITH- FORBEARANCE AGREEMENT BETWEEN THE CITY OF WAUCHULA AND INDUSTRIAL DEVELOPMENT AUTHORITY FOR 217 W. PALMETTO ST**

ACTION RECOMMENDED: Motion to approve the forbearance agreement for 217 W. Palmetto St. between the City of Wauchula and Industrial Development Authority and authorize the Chair or Vice Chair to sign.

5. **KRISTI SCHIERLING- THIRD MODIFICATION TO SPEC BUILDING 9 (LOT 27) EDA AGREEMENT**

ACTION RECOMMENDED: Motion to approve the third modification to the spec building 9 (Lot 27) EDA agreement and authorize the Chair or Vice Chair to sign.

6. **KRISTI SCHIERLING- FOURTH MODIFICATION TO COMMERCE PARK EXPANSION EDA GRANT AGREEMENT**

ACTION RECOMMENDED: Motion to approve the fourth modification to the commerce park expansion EDA grant agreement and authorize the Chair or Vice Chair to sign.

7. **SARAH EVERS- SALE/PURCHASE CONTRACT FOR REAL PROPERTY LOCATED AT 122 W. MAIN ST. (REIF BUILDING)**

ACTION RECOMMENDED: Motion to approve the sale/purchase contract for real property located at 122 W. Main St and authorize the Chair or Vice Chair to sign.

ACTION RECOMMENDED: Motion to adopt Resolution 2023-10 superseding Resolution 2023-09, approving and authorizing the execution of a revised sale/purchase contract for the purchase of real property located at 122 W. Main St, Wauchula, Hardee County, Florida, confirming the authority of the chair or vice chair to sign all documents necessary for closing pursuant to the revised contract, authorizing the transfer of funds, and providing for an effective date.

8. **SARAH EVERS- EXTENSION OF DUE DILIGENCE PERIOD FOR TRUSSWORKS REALTY FLORIDA, LLC**

ACTION RECOMMENDED: Motion to approve the extension of the due diligence period for Trussworks Realty Florida, LLC

9. **JUSTIN SMITH- SALE/PURCHASE AGREEMENT FOR 120 N. 8TH AVENUE**

ACTION RECOMMENDED: Motion to approve the purchase agreement for property located at 120 N. 8th Avenue and authorize the Chair or Vice Chair to sign.

ACTION RECOMMENDED: Motion to adopt Resolution 2023-11 approving and authorizing the execution of a sale/purchase of real property contract for the purchase of real property located at 120 N. 8th Avenue, Wauchula, Hardee County, Florida, authorizing the transfer of funds and confirming the authority of the chair or vice chair to sign all documents necessary for closing, and providing for an effective date.

7. **FINANCIAL REPORT**

1. **KRISTI SCHIERLING- OCTOBER 2023 EDC/IDA FINANCIALS**

ACTION RECOMMENDED: Motion to approve the October 2023 financials as presented.

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

9. **ADJOURNMENT**