

Columbia County Industrial Development Authority
AGENDA

DATE: April 7, 2010

TIME: 8:30 a.m.

PLACE: Lake Shore Hospital Authority

The IDA just spent \$80,000 to devise a business plan.

Unfortunately the plan didn't show the IDA how to prepare an agenda. There is no address for the meeting place, no phone number, no contact name for information.

Of course, skipping lines in-between items might make the agenda easier to read, but this is usually learned by the sixth grade in other communities.

1. Call to order
2. Roll call
3. Request guest to sign in
4. Public Comment: Audience of Any Citizen
The Columbia County IDA will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.
5. *Approve minutes from board meeting held on March 3, 2010.
6. *Accept the financials for month ending February 2010
7. Presentation: Elaine Puri – Employ Florida Banner Center for Logistics and Distribution
8. Executive Director's report
9. Deputy Director's report
10. Committee Updates
 - a. Utility
 - b. Rudder Team
11. Old business
 - a. Tax abatement resolution
12. New business
 - a. IDA Attorney
13. Other discussion
14. Topics for future meetings
15. Next meeting: May 5, 2010
16. Adjournment

With the **Ellisville Utility Boondoggle** moving into high gear under the direction of Jack Berry protégé, Jody DuPree and the recent discussion by the County Manager Dale Williams to look the other way and ignore the recently passed mandatory hook up ordinance, it should be interesting to see what the IDA has to say about this.

*Denotes Board action