

MINUTES

State Enterprise Zone Development Agency – March 28, 2012

A. Call to Order. The meeting was called to order by Michael Facundo at 3:15 P.M.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

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Michael Facundo, Floyd Crews, Eva Deyo, Julio Estremera, Jeffrey Randall, James Wall, and Carrie Williams.

Advisory Committee/EZDA Members Absent/Excused:

Robert Halman, Ski Olesky, Kitchell Snow, Daniel Rosario, and Angel Madera.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Jay Roth, Bob Krasowski, and John Lundin.

Staff: Penny Phillippi, Brad Muckel, Marie Capita, Rosemary Dillon, and Christie Betancourt.

Adoption of Agenda.

Action: Mr. Floyd Crews made a motion to adopt the Agenda, Mr. Jeffrey Randall seconded the motion and it passed by unanimous vote.

C. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting – February 15, 2012

Action: Ms. Eva Deyo made a motion to adopt the Agenda, Mr. Floyd Crews seconded the motion and the Consent Agenda was approved by unanimous vote.

D. Old Business.

E. New Business.

F. Citizen Comments.

G. Next Meeting. April 18, 2012 at 10:30 A.M.

H. Adjournment. The meeting adjourned at 3:30 P.M.