

MINUTES

State Enterprise Zone Development Agency – April 18, 2012

A. Call to Order. The meeting was called to order by Michael Facundo at 10:30 a.m.

B. Roll Call and Announcement of a Quorum.

C. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Michael Facundo, Floyd Crews, James Wall, Kitchell Snow, Eva Deyo, Jeffrey Randall, Carrie Williams, Ski Olesky, and Dan Rosario.

Advisory Committee/EZDA Members Absent/Excused:

Julio Estremera, Robert Halman, and Angel Madera.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Chris Curry, Bill McDaniels, Larry Wilcoxson, Pam Brown, Bob Krasowski, and Colleen Greene.

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

Adoption of Agenda.

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

D. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting – March 28, 2012

Action: Mr. Olesky made a motion to adopt the Agenda, Mr. Randall seconded the motion and the Consent Agenda was approved by unanimous vote.

E. Old Business.

a. EZDA Ordinance 95-22

Action: By consensus, the EZDA Board chose to leave the Ordinance as it is written.

F. New Business.

G. Citizen Comments.

H. Next Meeting. May 16, 2012 at 10:30 a.m.

I. Adjournment. The meeting adjourned at 10:35 a.m.