

S

MINUTES

State Enterprise Zone Development Agency – May 16, 2012

A. Call to Order. The meeting was called to order by Michael Facundo at 9:45 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, Kitchell Snow, Eva Deyo, Jeffrey Randall, Carrie Williams, Julio Estremera, and Ski Olesky.

Advisory Committee/EZDA Members Absent/Excused:

James Wall, Daniel Rosario, Robert Halman, and Angel Madera.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Chris Curry, Ana Russell, Diane Flagg, Christina Perez, Pam Brown, Magda Ayalya, and Gabriel Acosta.

Staff: Penny Phillippi, Brad Muckel, Marie Capita, Rosemary Dillon, and Jeffrey Nagle.

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 – May 16, 2012

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

E. Old Business.

F. New Business.

G. Citizen Comments.

H. Next Meeting. June 20, 2012 at 10:30 a.m.

I. Adjournment. The meeting adjourned at 9:50 a.m.