

MINUTES

Immokalee Local Redevelopment Agency June 20, 2012

A. Call to Order.

The meeting was called to order by Michael Facundo, Chair at 8:35 a.m.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Michael Facundo, Ski Olesky, Jeffery Randall, Robert Halman, Floyd Crews, James Wall, Eva Deyo, Carrie Williams, and Daniel Rosario.

Advisory Committee/EZDA Members Absent/Excused:

Julio Estremera and Angel Madera.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Chris Curry, Christina Perez, Magda Ayala, Marlene Ayala, and Anne Goodnight.

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

C. Introductions. All present introduced themselves to the Committee.

D. Announcements. Ms. Capita announced the Ribbon Cutting Ceremony for the Computer Lab will be held today at noon and she invited all present to attend. Ms. Phillippi announced that the CRA has been awarded \$61,000 for the IBDC for FY13.

E. Adoption of Agenda.

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

E. Communications.

a. The Communications Folder containing the Public Notices and various news articles.

F. Consent Agenda.

a. Approval of Minutes for the May 16, 2012 CRA Advisory Board meeting.

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

G. Old Business.

a. IAMP

i. Public Meetings – Ms. Phillippi stated that the public meetings were completed and no further meetings will be held.

ii. IAMP Straw Ballot – Ms. Phillippi announced that the IAMP will appear on the Straw Ballot in the Primary Election to be held on August 14th. She further stated that CRA staff has been advised by the BCC and the County Attorney not to expend any public funds on a campaign for or against the IAMP.

b. MSTU Update

Mr. Jeff Nagle reported on the Main Street Improvements Project, the Carson Road Sidewalk Project, the Maintenance Bidding meeting and Bid, the Main Street electrical study for Christmas decorations.

- c. Downtown Immokalee Stormwater Project
Mr. Muckel, CRA Project Manager, informed the Committee that the fence has been completed around the water detention pond with two areas left open for the trucks. He also provided information to the Committee on the problems with enforcing the Section 3 requirements for the Higgins Contract. He informed the Committee that the Immokalee Water and Sewer District needs 15' rather than a 10' easement. He asked the Committee for approval.

Action: Mr. Randall made a motion to grant an increase in the size of the easement from 10' to 15' to the Immokalee Water and Sewer District. Mr. Olesky seconded the motion. Mr. Robert Halman and Ms. Eva Deyo abstained from the vote. The motion passed with the remaining six Committee members voting yes to approve the motion..

- d. IBDC Manager Report
Marie Capita, IBDC Manager, announced ribbon cutting ceremony today at noon. She reported that the two QuickBooks workshops were very successful, the Canning workshop is coming up on this Saturday, and another Section 3 Workshop is planned.
- e. First Street Plaza
Ms. Phillippi informed the Committee that the Request for Proposals for the design of the plaza has been completed, reviewed and will be released any day now.

H. New Business.

- a. Budget FY 2013
Ms. Phillippi reviewed the final budget with the Advisory Committee, answered all of the Committee's questions and concerns and asked for approval of the proposed FY 2013 Budget.

Action: Mr. Randall made a motion to approve the proposed FY 2013 Budget and recommend sending the Budget forward to the CRA Board for approval. Mr. Olesky seconded the motion and the motion passed by unanimous vote.

I. Citizen Comments.

CRA staff inadvertently omitted the Code Enforcement Report from the Agenda and Ms. Cristina Perez was asked to provide the Committee with a brief report. She reported that on Code Enforcement will: on June 21st conduct a sweep of vacant and abandoned building; conduct a National Night Out in conjunction with the Sheriff's Office on August 7th and; will schedule an August Clean-Up.

- K. Next Meeting Date. Regular Meeting July 18, 2012 at 8:30 A.M.
- L. Adjournment. The meeting was adjourned at 9:45 a.m.