

MINUTES

State Enterprise Zone Development Agency – June 20, 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.

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. Adoption of Agenda.

Action: Mr. Olesky made a motion to adopt the Agenda, Mr. Randall 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.

C. Old Business.

D. New Business.

E. Citizen Comments.

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

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