

MINUTES

State Enterprise Zone Development Agency – July 18, 2012

- A. Call to Order. The meeting was called to order by Carrie Williams, Vice-Chair at 10:10 a.m.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Ski Olesky, Jeffery Randall, Julio Estremera, Floyd Crews, James Wall, Eva Deyo, and Carrie Williams.
EZDA Members Absent/Excused:
Dan Rosario, Mike Facundo, Robert Halman and Angel Madera.
Action: *A quorum was announced as being present.*
Others Present: Steve Hart, Christina Perez, John Lundin, Ed Dumphy, Merlin Angstrom, and Deputy Patrick Lawson.
Staff: Penny Phillippi, Brad Muckel, Marie Capita, 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 – June 20, 2012
Action: *Mr. Olesky made a motion to adopt the Minutes as amended, Mr. Randall seconded the motion and the Consent Agenda was approved by unanimous vote.*
- E. Old Business.
- F. New Business.
- G. Citizen Comments.
- H. Next Meeting. August 15, 2012 at 8:30 a.m.
- I. Adjournment. The meeting adjourned at 10:15 a.m.