

**MINUTES**

State Enterprise Zone Development Agency – August 15, 2012

A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:25 a.m.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Dan Rosario, Mike Facundo, Ski Olesky, Jeffery Randall, Robert Halman, Floyd Crews, James Wall, Christina Perez, Eva Deyo, and Carrie Williams.

EZDA Members Absent/Excused:

Angel Madera and Julio Estremera.

*Action:* A quorum was announced as being present.

Others Present: Steve Hart, John Lundin, Magda Ayala, Ruben Garza, Jonathan and Fermin Almanea.

Staff: Penny Phillippi, Brad Muckel, Marie Capita, Rosemary Dillon, 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 – July 18, 2012

ii. EZDA Quarterly Report (Mr. Muckel briefly reviewed the report)

*Action:* Mr. Olesky made a motion to approve the Consent Agenda, 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. September 19, 2012 at 8:30 a.m.

I. Adjournment. The meeting adjourned at 10:30 a.m.