

MINUTES

State Enterprise Zone Development Agency – August 15, 2012

A. Call to Order.

The meeting was called to order by Mike Facundo, Chairman at 9:53 a.m.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

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

Advisory Committee/EZDA Members Absent/Excused:

Julio Estremera, Daniel Rosario, and Cristina Perez.

Action: A quorum was announced as being present.

Others Present: Steve Hart, John Lundin, Chris Curry, Magda Ayala, Weldon J. Walker, Jr., and Mitch Hutchcraft.

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

C. Adoption of Agenda.

Action: Ms. Deyo made a motion to adopt the Agenda, Ms. Williams seconded the motion and it passed by unanimous vote.

D. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting – August 15, 2012

Action: Mr. Randall made a motion to approve the Consent 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. November 14, 2012 at 8:30 a.m.

I. Adjournment. The meeting adjourned at 9:55 a.m.