

MINUTES

Immokalee Local Redevelopment Agency December 19, 2012

- A. Call to Order.  
The meeting was called to order by Mike Facundo, Chairman at 8:40 a.m.
- B. Roll Call and Announcement of a Quorum.  
Advisory Committee/EZDA Members Present:  
Mike Facundo, Floyd Crews, James Wall, Julio Estremera, Jeffrey Randall, Carrie Williams, Ski Olesky, Robert Halman, and Dan Rosario.  
Advisory Committee/EZDA Members Absent/Excused:  
Eva Deyo and Cristina Perez.
- Action: A quorum was announced as being present.*  
Others Present: Maria Rodriquez, Max Guerra and Edward Dumphy.  
Staff: Penny Phillippi, Brad Muckel, Marie Capita, and Christie Betancourt.
- C. Introductions. All present introduced themselves.
- D. Announcements.  
a. BCC Agenda Items – Ms. Phillippi provided the Committee with an update in the outcome of various items presented to the BCC.
- E. Adoption of Agenda.  
*Action: Mr. Randall made a motion to approve the Agenda, Mr. Olesky seconded the motion and it passed by unanimous vote.*
- F. Communications.  
a. The Communications Folder containing the meeting notices was passed around for review.
- G. Consent Agenda.  
a. Approval of Minutes for the November 14, 2012 Joint Meeting of the CRA/EZDA/ and MSTU.  
*Action: Jeffery Randall made the motion to approve the Consent Agenda, the motion was seconded by Ski Olesky and the Consent Agenda was approved by unanimous vote.*
- H. New Business.  
a. Big Cypress Basin – Mr. Max Guerro, Senior engineer was available to answer questions from Committee members. Mr. Floyd Crews discussed various issues with water flow throughout the community.  
b. Renewable Energy – Mr. Edward Dumphy provided a presentation on his methodology for recycling waste material from the sewer department and creating fertilizer. He asked the Committee for their support as he moved forward with his project with Collier County.  
c. The 2013 Marketing Plan was distributed to the Committee members. They were asked to provide comments to staff once they had completed their review. Ms. Williams asked that a copy of the 2012 Marketing Plan be sent to all members of the Committee.  
d. Nomination – Election of Officers  
Ms. Phillippi opened the floor for nominations for Chair and Vice Chair.  
*Jeffrey Randall nominated Mike Facundo for Chair and Carrie Williams for Vice Chair, Floyd Crews Seconded the nomination. Mr. Crews made a motion to close nominations which was seconded by Jeffrey Randall. A vote was taken and Mike Facundo and Carrie Williams were re-elected as Chair and Vice Chair.*

I. Old Business.

a. Project Manager's Reports

i. CRA Project Manager

1. Stormwater Master Plan – Mr. Muckel reported that the punch list for the Phase I Stormwater Project is complete, he is closing out the SWFWMD permit, closing out the contract with DN Higgins and the paving bid for Boston, Delaware and Colorado Avenues has been extended to December 14, 2012. Phase II of the Plan covering Immokalee Drive received

The Phase II Stormwater Project on Immokalee Drive RFQ for an engineering firm will be released in January. An intergovernmental agreement from the Big Cypress Basin for \$200,000 toward the engineering has been received for processing.

2. CRA Façade Grant Program Report – Mr. Muckel reported that the Chez Nous Dadou Restaurant is complete. Their award of \$17,000 is awaiting proof of payment to the contractor.

ii. IBDC Manager

1. Ms. Capita provided a brief overview of the IBDC's 2012 accomplishments: the signing of the alliance with SBA, the opening of the Computer Lab, the trainings at the National and international Conferences for the National Business Incubator Association, the partnerships for microloans with the Florida Community Bank and One on One Leadership, and the partnerships forged with the CDFI on the east coast.

iii. MSTU Project Manager

1. Main Street Improvements – Mr. Muckel reported that 100% plans have been submitted to FDOT. The 'after-the-fact' request will go to the BCC on 01/22/13.

2. Holiday Decorations – Angels and garland wrap on light poles were installed 11/01/12.

b. Code Enforcement

Ms. Rodriguez announced that on 11/21, 10 full dumpsters were removed during the monthly clean-up conducted by Code Enforcement. The next Clean Up will be in Copeland on January 19, 2013.

J. Citizen Comments.

None

K. Next Meeting Date.

The next regular Meeting will be January 14, at 1:00 P.M.

L. Adjournment.

This meeting adjourned at 10:29 a.m.