

**MINUTES**

State Enterprise Zone Development Agency – December 19, 2012

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:30 A.M.
- B. Roll Call and Announcement of a Quorum.  
EZDA Members Present:  
Mike Facundo, Floyd Crews, James Wall, Julio Estremera, Jeffrey Randall, Carrie Williams, Robert Halman, and Dan Rosario.  
EZDA Members Absent/Excused:  
Eva Deyo, Ski Olesky, and Cristina Perez.  
*Action:* A quorum was announced as being present.  
Others Present: Maria Rodriguez, Max Guerra and Edward Dumphy.  
Staff: Penny Phillippi, Brad Muckel, Marie Capita, and Christie Betancourt.
- C. Adoption of Agenda.  
*Action:* Mr. Estremera made a motion to adopt the Agenda, Mr. Rosario seconded the motion and it passed by unanimous vote.
- D. Consent Agenda.  
a. Approval of Minutes.  
i. Joint CRA/EZDA/MSTU Meeting: November 14, 2012.  
*Action:* Mr. Estremera made a motion to approve the Consent Agenda, Mr. Rosario seconded the motion and the Consent Agenda was approved by unanimous vote.
- E. Old Business.
- F. New Business.
- G. Citizen Comments.
- H. Next Meeting. January 14, 2013 at 9:30 A.M.
- I. Adjournment. The meeting adjourned at 10:35 A.M.