

MINUTES

State Enterprise Zone Development Agency – February 6, 2013
1320 N. 15th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:05 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Mike Facundo, Eva Deyo, Julio Estremera, Jeffrey Randall, Carrie Williams, Ski Olesky, Robert Halman, Dan Rosario and Cristina Perez.

EZDA Members Absent/Excused:

Floyd Crews and James Wall.

Action: A quorum was announced as being present.

Others Present: Steve Hart and Chris Curry.

Staff: Penny Penny Phillippi, Brad Muckel, Marie Capita, James Sainvilus and Christie Betancourt.

C. Adoption of Agenda.

Action: Mr. Olesky made a motion to adopt the Agenda, Mr. Estremera seconded the motion and it passed by unanimous vote.

D. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting December 19, 2013

ii. EZDA Quarterly Report

Action: Mr. Olesky made a motion to approve the Consent Agenda, Mr. Estremera seconded the motion and the Consent Agenda was approved by unanimous vote.

E. Old Business.

F. New Business.

a. HB 475: Relating to Enterprise Zones 2013 – Ms. Phillippi directed the Agency's attention to the underlined strikethrough version of the House Bill being proposed in the Florida Legislature. She advised that they should read it and refer any questions to Steve Hart.

G. Citizen Comments.

H. Next Meeting. March 20, 2013 at 8:30 A.M.

I. Adjournment. The meeting adjourned at 10:10 A.M.