

MINUTES

State Enterprise Zone Development Agency – March 20, 2013
1320 N. 15th Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:35 A.M.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Mike Facundo, Floyd Crews, Carrie Williams, Ski Olesky, and Cristina Perez.
EZDA Members Absent/Excused:
Julio Estremera, Robert Halman, and James Wall.
Action: A quorum was announced as being present.
Others Present: Steve Hart and Magda Ayala.
Staff: Brad Muckel, Marie Capita, James Sainvilus and Christie Betancourt.
- C. Adoption of Agenda.
Action: Mr. Olesky 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 February 06, 2013
Action: Mr. Olesky made a motion to approve the Consent Agenda, Ms. Williams seconded the motion and the Consent Agenda was approved by unanimous vote.
- E. Old Business.
- F. New Business.
a. Enterprise Zone Development Agency Coordinator
Mr. Muckel informed the Agency that the CRA former Executive Director, Penny Phillippi was still listed as the Enterprise Zone Coordinator for the Florida Enterprise Zone Program #1101, Immokalee. He asked that we authorize three CRA staff as primary, secondary and tertiary Enterprise Zone Coordinators.
Action: Mr. Olesky made a motion to authorize Bradley Muckel, Christie Betancourt, and James Sainvilus as Enterprise Zone Coordinator representatives for the Florida Enterprise Zone Program. Ms. Williams seconded the motion and was approved by unanimous vote.
b. Changes to Enterprise Zone Ordinance
Mr. Muckel informed the board the Ms. Helen Caseltine from Indian River County City of Vero Beach requested a letter of support from the Immokalee CRA to reduce the minimum purchase price threshold for business equipment from \$5,000 to \$500 and to change the word “unit” to “purchase”.
Action: Mr. Olesky made a motion to instruct the Interim Executive Director to send a letter of support for the proposed changes requested by Helen Caseltine. Ms. Williams seconded the motion and was approved by unanimous vote.
- G. Citizen Comments.
- H. Next Meeting. March 20, 2013 at 8:30 A.M.
- I. Adjournment. The meeting adjourned at 11:30 A.M.