MINUTES
State Enterprise Zone Development Agency – April 25, 2013
1320 N. 15th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:40 A.M.
B. Roll Call and Announcement of a Quorum.
   EZDA Members Present:
   Mike Facundo, Floyd Crews, Carrie Williams, Ski Olesky, and Julio Estremera.
   EZDA Members Absent/Excused:
   Cristina Perez, Robert Halman, and James Wall.
Action: A quorum was announced as being present.
   Others Present: Steve Hart and Amanda Campos.
   Staff: Brad Muckel, Marie Capita, James Sainvilus and Christie Betancourt.
C. Adoption of Agenda.
Action: Ms. Williams made a motion to adopt the Agenda, Mr. Olesky seconded the motion and it passed by unanimous vote.
D. Consent Agenda.
   a. Approval of Minutes.
      i. EZDA Meeting April 25, 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.
   a. Letter Supporting Changes to the Business Equipment Sales Tax Refund Program.
      Mr. Muckel provided the board with a copy of the letter that will be sent to Matt Hudson in support of the two changes to the Building Materials Sales Tax Refund Program
F. New Business.
G. Citizen Comments.
G. Next Meeting: May 15, 2013 at 8:30 A.M.
H. Adjournment. The meeting adjourned at 10:45 A.M.