

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.