

**MINUTES**

State Enterprise Zone Development Agency – May 15, 2013  
1320 N. 15<sup>th</sup> Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 11:15A.M.  
B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Mike Facundo, Floyd Crews, James Wall, Cristina Perez, Carrie Williams, Ski Olesky, and Robert Halman.

EZDA Members Absent/Excused:

Julio Estremera.

*Action: A quorum was announced as being present.*

Others Present: Steve Hart, Jeffrey Letourneau, David Corban, Estil Null, and Amanda Campos.

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 April 25, 2013

ii. EZDA Quarterly Activity Report

*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. Advisory Board Applicant

*Action: Mr. Olesky made a motion to appoint Estil Null to the Immokalee Enterprise Zone Development Agency Advisory Board. Mr. Crews seconded the motion and the motion passed by unanimous vote.*

b. Legislative Revisions Enterprise Zone Program

Staff provided board with a copy of the revisions to the program.

c. Enterprise Zone Legislative Revisions

Staff provided board a copy of the revisions.

- G. Citizen Comments.

G. Next Meeting. June 19, 2013 at 8:30 A.M.

- H. Adjournment. The meeting adjourned at 11:20 A.M.