

MINUTES

State Enterprise Zone Development Agency – June 19, 2013
1320 N. 15th Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 10:45A.M.
B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Mike Facundo, Floyd Crews, James Wall, Cristina Perez, Estil Null, Ski Olesky, and Robert Halman.

EZDA Members Absent/Excused:

Carrie Williams and Julio Estremera.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Jeffrey Letourneau, Mohammed Rahman, Chris Curry, Augustin Dalusma, Jean Volcy, Erhan Ozbay, and Ernest Freeman.

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

- C. Adoption of Agenda.

Action: Mr. Wall 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 May 15, 2013

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

- E. Old Business.

- F. New Business.

a. SB 406 is now Chapter 2013-42, Laws of Florida
Provided board with a copy of Chapter 2013-42

b. HB7007 is now Chapter 2013-39, Laws of Florida
Provided board with a copy of Chapter 2013-39

- G. Citizen Comments.

- H. Next Meeting. August 21, 2013 at 8:30 A.M.

Meeting in July was cancelled by board.

- I. Adjournment. The meeting adjourned at 10:50 A.M.