

MINUTES

State Enterprise Zone Development Agency – August 21, 2013
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Edward “Ski” Olesky, Board Member at 10:50A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Floyd Crews, James Wall, Cristina Perez, Estil Null, and Ski Olesky.

EZDA Members Absent/Excused:

Carrie Williams Mike Facundo, Robert Halman, and Julio Estremera.

Action: A quorum was announced as being present.

Others Present: Robert Davenport, Everett Loukenen, Paul Midney, Birgit Pauli – Haack, Pam Brown, Bill Howell, Jerry Blocker, and Dean Blocker.

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. Crews seconded the motion and it passed by unanimous vote.

D. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting June 19, 2013

Action: Mr. Crews 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. Enterprise Zone Program

i. New Reporting Periods

Staff provided the board with new reporting period for Annual Report.

ii. Annual Report

Staff provided the board with the Annual Report for the Immokalee Enterprise Zone- EZ-1101 from July 01, 2012 – June 30 2013.

Action: Mr. Crews made a motion to approve the EZDA Annual Report as presented, Mr. Wall seconded the motion and the report was approved by unanimous vote.

iii. Florida Map

Staff provided board with the copy of all the Enterprise Zones in Florida and the Annual Report presented for the State.

iv. Enterprise Zone Incentive Forms

Staff provided a list of all the incentives available for the businesses in Immokalee.

G. Citizen Comments.

H. Next Meeting. September 18, 2013 at 8:30 A.M.

Meeting in July was cancelled by board.

I. Adjournment. The meeting adjourned at 11:00 A.M.