

MINUTES

State Enterprise Zone Development Agency – November 20, 2013
750 South 5th Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Michael Facundo, Chair at 11:10 A.M.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Michael Facundo, Carrie Williams, Robert Halman, Floyd Crews, Cristina Perez, and Ski Olesky.
EZDA Members Absent/Excused:
Jim Wall, Estil Null, and Julio Estremera.
Action: *A quorum was announced as being present.*
Others Present: Frank Nappo, Kay Deslem, Michele Mosca, Pam Brown, Magda Ayala, Andrea Halman, Armando Yzaguirre, Sylvia Yzaguirre, Joanne Loukonen, Barbara Blocker, Norma Garcia, Hector Ramos, Steve Hart, and Jaime Weisinger.
Staff: Brad Muckel, Marie Capita, and Christie Betancourt.
- C. Adoption of Agenda.
Action: *Mr. Olesky made a motion to adopt the Agenda, Mr. Crews seconded the motion and it passed by unanimous vote.*
- D. Consent Agenda.
a. Approval of Joint Minutes.
i. October 19, 2013 Meeting
Action: *Mr. Olesky made a motion to approve the Consent Agenda, Mr. Crews seconded the motion and the Consent Agenda was approved by unanimous vote.*
- E. Old Business.
a. Application from Frank Nappo
Action: *Mr. Olesky made a motion to appoint Mr. Nappo to the Immokalee Enterprise Zone Development Board. Ms. Williams seconded the motion and the motion passed by unanimous vote*
- F. New Business.
a. Enterprise Quarterly Report
Mr. Muckel reviewed the Enterprise Quarterly report with the board.
Action: *Ms. Williams made a motion to approve the Enterprise Quarterly Report as presented, Mr. Olesky seconded the motion and the report was approved by unanimous vote.*
- G. Citizen Comments.
- H. Next Meeting. December 18, 2013 at 8:30 A.M.
- I. Adjournment. The meeting adjourned at 11:20 A.M.