

MINUTES

State Enterprise Zone Development Agency – February 19, 2014
750 South 5th Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 11:19 A.M.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Floyd Crews, Frank Nappo, Carrie Williams, Mike Facundo, Ski Olesky, Estill Null and James Wall
EZDA Members Absent/Excused:
Cristina Perez, Robert Halman and Julio Estremera
Action: *A quorum was announced as being present.*
Others Present: Chief Paul Anderson, Paul Midney, Amanda Campos, Steve Hart and Maria Adams.
Staff: Brad Muckel and James Sainvilus.
- C. Adoption of Agenda.
Action: *Ms. Williams 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 January 08, 2014
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.
- F. New Business.
a. Enterprise Zone Development Agency Quarterly Report
Mr. Muckel informed the Agency that the Quarterly Report had been tabulated and presented for review/approval in order to submit to the Florida Department of Revenue by the 2/28/14 deadline.
Action: *Mr. Olesky made a motion to approve the report as presented. Mr. Null seconded the motion and was approved by unanimous vote.*
- G. Citizen Comments: None.
- H. Next Meeting. March 19, 2014 at 8:30 A.M.
- I. Adjournment. The meeting adjourned at 11:22 A.M.