

MINUTES

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

- A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 11:06 A.M.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Floyd Crews, Frank Nappo, Carrie Williams, Mike Facundo, Ski Olesky, Estil Null and Cristina Perez.
EZDA Members Absent/Excused:
Jim Wall, Robert Halman and Julio Estremera
Action: A quorum was announced as being present.
Others Present: Paul Midney, Chief Paul Anderson, Steve Hart, Wayne Arnold, Amanda Correia, Laura Layden, Dawn Ratican, Danny Gonzalez, Zuzuki Camerso, Elizabeth Velazquez, Armando Yzaguirre, Barry Williams (9:50 am), Ilonka Washburn (9:50 am), and Annie Alvarez (10:09 am).
Staff: Brad Muckel, Christie Betancourt 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 February 19, 2014
Action: Ms. Williams 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. Advisory Board vacancies
i. Estil Null re-election
Action: Ms. Williams made a motion to re-elect Estil Null to the Enterprise Zone Development Agency board. Mr. Nappo seconded the motion and the motion was approved by unanimous vote.
- G. Citizen Comments: None.
- H. Next Meeting. April 16, 2014 at 8:30 A.M.
- I. Adjournment. The meeting adjourned at 11:15 A.M.