

MINUTES

State Enterprise Zone Development Agency – May 21, 2014
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Mike Facundo, Chairman at 11:45 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Floyd Crews, Frank Nappo, Carrie Williams, Mike Facundo, Ski Olesky, Robert Halman, and Julio Estremera.

EZDA Members Absent/Excused:

Cristina Perez, Jim Wall and Estil Null.

Action: A quorum was announced as being present.

Others Present: Armando Yzaguirre, Hector Sanchez, Andrea Halman, Annie Alvarez, Syliva Yzaguirre, Chief Paul Anderson, Steve Hart, Sandra Cano, and Jacinto Cervantes
Chief Paul Anderson, Paul Midney, Amanda Campos, Steve Hart and Maria Adams.

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

C. Adoption of Agenda.

Action: Mr. Olesky made a motion to adopt the Agenda with added Enclosure for Agenda Item F.a.ii. Ms. Williams seconded the motion and it passed by unanimous vote.

D. Consent Agenda.

a. Approval of Minutes.

i. Joint April 16, 2014 CRA/EZDA and MSTU Meeting Minutes.

Action: Mr. Olesky made a motion to approve the consent agenda. The minutes for the April 16, 2014 Joint Meeting of the CRA, EZDA, & MSTU board had one correction; Jim Wall was not present for this meeting. The motion was seconded by Ms. Williams and the consent agenda was by approved by unanimous vote. 7-0.

E. Old Business.

F. New Business.

a. Advisory Board vacancies

i. Hector Fernandez

Staff informed the board that Mr. Hector Fernandez submitted an application to be a part of the of the Immokalee Enterprise Zone Development Agency board. Mr. Hector Fernandez is a resident of Marco Island and has lived in Collier County for 1-2 years. He has served on various advisory and quasi-judicial review boards.

The advisory board would like to for Mr. Fernandez to attend the next board meeting so he can introduce himself and tell the board why he would like to join the board.

Action: Mr. Olesky made a motion to table Mr. Fernandez' application until the June 18, 2014 meeting and have staff send him an invitation to attend. The motion was seconded by Ms. Williams and the motion was approved by unanimous vote. 7-0.

ii Martha Williams

Staff informed the board that Martha Williams submitted an application to be a part of the Immokalee Enterprise Zone Development Agency board. Ms. Martha Williams is a resident of Immokalee and has lived in Collier County more than 15 years. She is a life time resident of Collier County and has been in business in Immokalee since 1973. The advisory board would like for Ms. Martha Williams to attend the next board meeting so she can introduce herself and tell the board why she would like to join the board.

Action: Mr. Olesky made a motion to table Ms. Martha Williams's application until the June 18, 2014 meeting and have staff send her an invitation to attend. The motion was seconded by Ms. Williams and the motion was approved by unanimous vote. 7-0.

b. Enterprise Zone Quarterly Activity Report

Action: Mr. Olesky made a motion to approve the Enterprise Zone Activity Report. The motion was seconded by Ms. Williams and the motion was approved by unanimous vote. 7-0.

G. Citizen Comments: None.

H. Next Meeting. June 18, 2014 at 8:30 A.M.

I. Adjournment. The meeting adjourned at 11:55 A.M.