

MINUTES

State Enterprise Zone Development Agency – March 18, 2015
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Mike Facundo, CRA Chair at 9:55 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Mike Facundo, Floyd Crews, Ski Olesky, Cristina Perez, Estil Null, Carrie Williams, Julio Estremera and Frank Nappo

EZDA Members Absent/Excused:

Jim Wall, Martha Williams and Cindy Lozano.

Action: A quorum was announced as being present.

Others Present: Andrea Halman, Paula Springs, Marvin Courtright, Miranda Johnson and Matt Williams.

Staff: Brad Muckel and James Sainvilus.

C. Adoption of Agenda.

Staff verbally added Enclosure 14: Proposed Enterprise Zone Bills

Action: Mr. Frank Nappo made a motion to approve the Agenda with the addition of Enclosure 14. Mr. Estil Null seconded the motion and it passed by unanimous vote. 8-0.

D. Consent Agenda.

Approval of Minutes.

1. February 18, 2015 EZDA Meeting (Enclosure 1)

Advisory Board Re-Election Applications

1. Carrie Williams (Enclosure 2)

2. Jim Wall (Enclosure 3)

3. Cristina Perez (Enclosure 4)

Action: Mr. Frank Nappo made a motion to approve the Consent Agenda. Mr. Estil Null seconded the motion and it passed by unanimous vote. 8-0.

E. Old Business.

1. Staff directed the EZDA to the EZDA establishing Ordinance 95-22 (Enclosure 5).

2. Staff directed the EZDA to CRA establishing Resolution 2001-98 (Enclosure 6)

3. Board Vacancies

a. Marvin Courtright Resignation (Enclosure 7)

F. New Business.

1. Staff directed the EZDA to the Enterprise Zone Quarterly Activity Report.

Action: Mr. Frank Nappo made a motion to direct staff to transmit the Quarterly Report to the Florida Department of Revenue. Mr. Julio Estremera seconded the motion and the motion was approved by unanimous vote. 8-0.

G. Citizen Comments:

1. Mr. Courtright questioned who in Collier County is responsible for a mis-managed, grant funded project within the Enterprise Zone regarding the federally funded customs inspection facility project at the Immokalee Regional Airport.

2. Next Meeting. EZDA meeting will be on Wednesday, April 15, 2015 at 8:30 A.M.

3. Adjournment. The meeting adjourned at 10:14 AM