

MINUTES

State Enterprise Zone Development Agency – April 15, 2015
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Mike Facundo, CRA Chair at 11:20 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Mike Facundo, Ski Olesky, Cristina Perez, Bryan Fluech, Cindy Lozano, Julio Estremera, and Frank Nappo.

EZDA Members Absent/Excused:

Martha Williams, Estil Null, and Jim Wall.

Action: A quorum was announced as being present.

Others Present: Andrea Halman, Leo Rogers, Commissioner Tim Nane, Carrie Williams, Amanda Campos, Joseph Mucha, and Marvin Courtright.

Staff: Brad Muckel, Christie Betancorut, and James Sainvilus.

C. Adoption of Agenda.

Staff announced changes to the Agenda. Staff would like to add new board applicant Joseph Mucha (Enclosure 4) under E.1.ii.

Action: Mr. Frank Nappo made a motion to approve the Agenda with the addition of Enclosure 4, Joseph Mucha's application. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.

D. Consent Agenda.

Approval of Minutes.

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

Action: Mr. Frank Nappo made a motion to approve the Consent Agenda. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7-0.

E. Old Business.

1. Board Vacancies – update

i. Andrea Halman (Enclosure 2)

Action: Mr. Frank Nappo made a motion to appoint Andrea Halman to the CRA/EZDA Advisory Board. The motion was seconded by Mr. Ski Olesky and was approved by unanimous vote. 7-0.

ii. Joseph Mucha (Enclosure 4)

Action: Mr. Frank Nappo made a motion to appoint Joseph Mucha to the CRA/EZDA Advisory Board. The motion was seconded by Mr. Ski Olesky and was approved by unanimous vote. 7-0.

2. Land Available List

No updated list was provided.

3. Enterprise Zone sunset letter (Enclosure 3)

Action: Mr. Frank Nappo made a motion to approve Enclosure 3 letter to Senator Nancy Detert requesting that the sunset date be extended so that the participating business entities through the Immokalee business community can continue to benefit from the incentive programs that fall under the Enterprise zone umbrella. The motion was seconded by Mr. Ski Olesky and was approved by unanimous vote. 7-0.

- F. New Business.
- G. Citizen Comments:
 - 1. Next Meeting. EZDA meeting will be at Joint meeting between the CRA/EZDA and MSTU on Wednesday, May 27, 2015 at 8:30 A.M.
 - 2. Adjournment. The meeting adjourned at 11:25 AM