

MINUTES

Meeting of the Joint Community Redevelopment Agency Advisory Committee, the Immokalee Lighting and Beautification MSTU Advisory Committee, and the Enterprise Zone Development Agency Board 2015 Operational Plan Workshop on May 27, 2015.
750 South 5th Street, Immokalee, FL

A. Call to Order.

The meeting was called to order by Mike Facundo, CRA Chair and Cherrylle Thomas MSTU Chair at 10:25 AM.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Mike Facundo, Ski Olesky, Estil Null, Martha Williams, Jim Wall, Bryan Fluech, Andrea Halman, Joseph Mucha, and Cindy Lozano.

Advisory Committee/EZDA Members Absent/Excused:

Frank Nappo, and Julio Estremera.

MSTU Advisory Committee Members Present:

Cherrylle Thomas, Bill Deyo, and Andrea Halman.

MSTU Advisory Committee Members Absent/Excused:

Norma Garcia, and Lucy Ortiz.

Others Present: Fred Thomas Jr., Chief Paul Anderson, Steve Hart, Armando Yzaquirre, and Elizabeth Lazzara.

Staff: Brad Muckel, and Christie Betancourt.

C. Introductions. The board members present and members of the public introduced themselves.

D. Announcements.

E. Adoption of Agenda.

Action: Mr. Ski Olesky made a motion to adopt the Agenda. Mr. Estil Null seconded the motion and it passed by unanimous vote. 9-0.

Action: Ms. Andrea Halman made a motion to adopt the Agenda. Mr. Bill Deyo seconded the motion and it passed by unanimous vote. 3-0.

F. Communications.

1. Public Meeting Notice

Staff listed all the items that were in the communications folder.

G. MSTU Old Business.

1. Review MSTU Existing Plan

Staff provided board with Enclosure 1 which is the MSTU existing plan. Staff asked board to use as a reference in determining this year's priorities.

H. CRA & EZDA Old Business.

1. Review CRA Existing Plan

Staff provided board with Enclosure 2 which is the CRA existing plan. Staff asked board to also use as a reference to determine this year's priorities.

I. MSTU New Business.

1. MSTU 2015 Operational Workshop

i. 2014 Priorities List

Staff provided board with Enclosure 3 which is a list of all the MSTU Priorities for 2014.

MSTU Priorities for 2014

- Local Businesses Rehab
 - Security Lights in Dark Areas
 - Expend Street Lights in Residential Areas
 - Stop Light Crossing / Crosswalks (Main Street)
 - Entry Monuments (3 locations)
 - Additional Trash Receptacles
 - Pedestrian and bicycle facility improvements
 - Bathrooms in Parks
 - Outreach to local businesses/public presentations
 - Drainage improvements
 - Sidewalk construction (N. 9th St., Eustis, Jefferson, other side of Carson rd and Westclox)
- ii. Examples of 2015 Goals & Action Steps
Enclosure 4 for was an example showing how to rank and priorities the Goals and Actions Steps.
- iii. 2015 Goals & Action items
Staff requested that each person present including staff, public, CRA and MSTU board fill out Enclosure 5 showing ranking and priority and adding and removing any goal for the upcoming year.
- iv. Immokalee Unpaved Roads
Enclosure 6 listed all the Immokalee the top priority of Immokalee unpaved private roads.
- Stokes Avenue off S 5th Street
 - Roberts Avenue West off N 18th Street
 - N. 19th Street off Roberts Avenue West
 - N. 20th Court off Roberts Avenue West
 - Walking Stick Lane off 8th Avenue
 - Christian Terrace off Lake Trafford Road
 - Hall Road off Lake Trafford Road
 - Trafford Farm Road off Lake Trafford Road
 - Dupree Grade Off Immokalee Road East
 - State Street off Experimental Station Road
 - Whidden Loop Road off Corkscrew Road

J. CRA/EZDA New Business

1. CRA 2015 Operational Workshop
- i. 2014 Transportation Improvements Priority List
Staff provided board with Enclosure 7 which is a list of all the CRA Transportation Priorities for 2014/2015.
Project List for Immokalee:
1. Little League Road needs to be extended to State Road 82.
 2. CR29A (New Market Road) three lane turn, curb, and gutter are needed.
 3. Jefferson Avenue (Main to SR29A) sidewalks are needed.
 4. Lakes Trafford Road (SR 29 to the lake) three lane turn, curb, and gutter are needed.

5. Westclox Road from Carson Road to SR 29 needs improvements.
6. Carson Road from Lake Trafford Road to Westclox Road needs sidewalk improvements and road improvements.
7. State Road 29 needs to be four lanes with sidewalks on both sides
8. Experimental Road needs paving
9. Stokes Avenue needs paving
10. Immokalee Drive needs paving
11. Maple Drive needs sidewalks
12. Eden Park area needs access point to Westclox Road.
13. Tippins Terrace needs paving
14. Colorado Avenue needs sidewalks
15. Roberts Avenue needs improvements from B& L to the end of road
16. Weeks Terrance needs paving

ii. 2015 Goals & Action Items

Staff requested that each person present including staff, public, CRA and MSTU board fill out Enclosure 8 showing ranking and priority and adding and removing any goals for the upcoming year.

K. Open Discussion – Lunch – 11:00 AM

Staff asked all present to grab a lunch and conducted an open discussion session. Staff asked all to review all the information provided and fill out MSTU Enclosure 5 and CRA Enclosure 8.

L. Citizen Comments:

None

M. Next Meeting Date: CRA & EZDA Meeting will meet on June 17, 2015 at 8:30 AM and the Immokalee Lighting and Beautification MSTU will meet on June 24, 2015 at 10:00 A.M.

N. Adjournment: The meeting adjourned at 12:00 PM