

MINUTES

State Enterprise Zone Development Agency – June 17, 2015
750 South 5th Street, Immokalee, FL

- A. Call to Order. The meeting was called to order by Frank Nappo, CRA Vice-Chair at 11:17 A.M.
- B. Roll Call and Announcement of a Quorum.
EZDA Members Present:
Frank Nappo, Ski Olesky, Estil Null, Jim Wall, Joseph Mucha, Martha Williams, Bryan Fluech, and Andrea Halman.
EZDA Members Absent/Excused:
Julio Estremera, Mike Facundo, and Cindy Lozano.
Action: *A quorum was announced as being present.*
Others Present: Chief Paul Anderson, Vicki Carr, Dottie Cook, and Maria Perez.
Staff: Brad Muckel, James Sainvilus, and Christie Betancourt
- C. Adoption of Agenda.
Action: *Ms. Andrea Halman made a motion to approve the Agenda. Mr. Estill Null seconded the motion and it passed by unanimous vote. 8-0.*
- D. Consent Agenda.
Approval of Minutes.
1. Joint EZDA/CRA & MSTU May 27, 2015 Meeting (Enclosure 1)
Action: *Mr. Ski Olesky made a motion to approve the Consent Agenda. Ms. Andrea Halman seconded the motion and it passed by unanimous vote. 8-0.*
- E. Old Business.
1. Board Vacancies – update.
Staff informed the board that James Streeter’s application to join the Immokalee EZDA will go before the board in June. Staff announced that the board still has two vacancies.
- F. New Business.
- G. Citizen Comments:
Mr. Jim Wall wanted to welcome Maria Perez, Reporter from the Naples Daily News. The board wants to let her know that she has been a fabulous edition to the community of Immokalee. Board asked if the Naples Daily news would consider having a section on Immokalee in the paper. Brad asked Ms. Perez if she would consider writing a piece on the declining agricultural industry in Immokalee since we are about to embark on the Immokalee Economic Development Plan this year for Immokalee.
1. Next Meeting. EZDA meeting will be on Wednesday, July 15, 2015 at 8:30 A.M.
2. Adjournment. The meeting adjourned at 11:36 AM