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 Estevesera, 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.**  
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