

MINUTES

State Enterprise Zone Development Agency – August 19, 2015
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Frank Nappo, CRA Vice-Chair at 11:31 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Cindy Lozano, Frank Nappo, Ski Olesky, Julio Estremera, Jim Wall, Joseph Mucha, and Andrea Halman.

EZDA Members Absent/Excused:

Estil Null, Martha Williams, Mike Facundo, and Bryan Fluech.

Action: A quorum was announced as being present.

Others Present: Chief Paul Anderson, Robert Davenport, Dottie Cook, Carrie Williams, Pam Brown, Fred Gaston, Carmen Soto, Paula Springs, Justin Lobb, Marvin Courtright, and Will Bronson.

Staff: Brad Muckel, James Sainvilus, and Christie Betancourt

C. Adoption of Agenda.

Action: Mr. Jim Wall made a motion to approve the Agenda. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 6-0.

D. Consent Agenda.

Approval of Minutes.

1. Joint EZDA/CRA & MSTU July 15, 2015 Meeting (Enclosure 1)

Action: Mr. Ski Olesky made a motion to approve the Consent Agenda. Mr. Jim Wall seconded the motion and it passed by unanimous vote. 6-0.

E. Old Business.

1. Enterprise Zone Sunset – update

Staff provided board with an update on the sunset of the Enterprise Zone. Staff will bring back a standalone resolution for the Immokalee Community Redevelopment Agency Advisory Committee.

2. Board Vacancies – update.

Staff also announced that the board still has two vacancies. Mr. Paul Anderson informed board and staff that he will be putting in an application to join the board.

F. New Business.

1. Florida Enterprise Zone Programs (Enclosure 2)

Staff provided board with an email from DEO informing us that even though the the Florida Enterprise Zone Programs are set to sunset on December 31, 2015 we can take in EZ incentives until December 31, 2015.

2. EZDA Annual Report (Enclosure 3)

Staff provided board with the EZDA Annual Report for staff to review.

Action: Mr. Ski Olesky made a motion to approve the EZDA Annual Report. Mr. Jim Wall seconded the motion and it passed by unanimous vote. 6-0.

G. Citizen Comments:

Pam Brown wanted to know if anybody had addressed the SR29 and SR82 intersection and how dangerous it is. CRA Staff informed the board that this item was discussed at our June meeting and have been forwarded calls and questions to Richard Arico from FDOT. Ms. Brown informed board that Sara Catala is now over our district and that she reached out to her and asked her come to Immokalee.

H. Next Meeting. EZDA meeting will be on Wednesday, September 16, 2015 at 8:30 A.M.

1. Adjournment. The meeting adjourned at 11:35 AM