

MINUTES

State Enterprise Zone Development Agency – September 16, 2015
750 South 5th Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Edward “Ski” Olesky, CRA Advisory Board Member at 11:51 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Ski Olesky, Estil Null, Cindy Lozano, Martha Williams, Juio Estremera, Andrea Halman, Jim Wall, and Joseph Mucha.

EZDA Members Absent/Excused:

Martha Williams, Mike Facundo, and Bryan Fluech.

Action: A quorum was announced as being present.

Others Present: Carrie Williams, Chief Paul Anderson, Pam Brown, Daniel Gonzalez, Marvin Courtright, Priscilla Roman, Eva Gonzalez, Lupe Gonzalez, and Steve Hart.

Staff: Brad Muckel, James Sainvilus, and Christie Betancourt

C. Adoption of Agenda.

Staff added agenda item E.1.i. Enclosure 3 – Bryan Fluech resignation email.

Action: Mr. Jim Wall made a motion to approve the Agenda with added agenda item E.1.i. Enclosure 3 – Bryan Fluech resignation email. Mr. Julio Estremera seconded the motion and it passed by unanimous vote. 7-0.

D. Consent Agenda.

1. Approval of Minutes

i. EZDA August 19, 2015 Meeting (Enclosure 1)

Action: Mr. Jim Wall made a motion to approve the Consent Agenda. Mr. Estil Null seconded the motion and it passed by unanimous vote. 7-0.

E. Old Business.

1. Advisory Board Vacancies

i. Bryan Fluech Resignation Email (Enclosure 3)

Staff provided board with added a resignation email provided by Mr. Fluech.

Action: Mr. Jim Wall made a motion to accept Mr. Fluech resignation email. The motion was seconded by Mr. Estil Null and the motion was approved by unanimous vote. 7-0.

F. New Business.

1. Draft Resolution: Immokalee CRA Advisory Board Membership Criteria & Enterprise Zone sunset (Enclosure 2)

Staff provided board with Enclosure 2 which is a resolution amending Resolution #2001-98 relating to membership of the Immokalee Community Redevelopment Agency Local Advisory Board. As you all know that the Immokalee Enterprise Zone Development program is set to sunset on December 31, 2015. The CRA Advisory committee for Immokalee is attached to the Immokalee Enterprise Zone Development Agency both are one in the same. The enabling ordinance says that the the CRA advisory board criteria is established by the Enterprise Zone ordinance. I had to bifurcate the two legal documents. I will need your vote or critique for this resolution that has been sent to the county attorney’s office. Staff read resolution section 6 to the board.

SECTION 6: Immokalee Local Redevelopment Advisory Board

~~In order to assure a comprehensive approach in the Immokalee community, the Immokalee Enterprise Zone Development Agency as created by the BCC pursuant to Collier County Ordinance 95-22, as amended, shall be the Immokalee Local Redevelopment Advisory Board. The Immokalee Local Redevelopment Advisory Board shall adhere to the provisions of these bylaws, except as otherwise provided by Collier County Ordinance 95-22, as amended.~~ Consideration should be given to appointing members of the Advisory Board for the Immokalee component redevelopment area as follows:

- a) Three (3) Immokalee residents;
- b) Three (3) individuals representing Immokalee businesses
- c) Three (3) representatives from local law enforcement to include County Code Enforcement, Sherriff's Office or Immokalee Fire Control District
- d) One (1) Immokalee MSTU Representative
- e) One (1) individual representing a non-profit operating in the Immokalee Component Redevelopment Area
- f) One (1) at-large representative who resides or engages in business, or both, in the Immokalee Component Redevelopment Area
- g) One (1) individual representing the Immokalee Chamber of Commerce

SECTION 7: Application Procedures

Applicants must be residents and electors of Collier County. Residents interested in applying to serve on an advisory board shall submit a letter requesting such appointment and containing a brief resume to the CRA. Guidelines for appointing the members to the advisory board will be consistent with those procedures outlined in BCC Resolution 94-136. Given Immokalee's close proximity to both Lee and Hendry County's, waivers to the residency requirement can be awarded by the BCC to individuals who fall into one of the categories identified in Section 6, bullets a. thru g.

- c) Three (3) representatives from local law enforcement to include County Code Enforcement, Sherriff's Office or Immokalee Fire Control District
- d) One (1) Immokalee MSTU Representative
- e) One (1) individual representing a non-profit operating in the Immokalee Component Redevelopment Area
- f) One (1) at-large representative who resides or engages in business, or both, in the Immokalee Component Redevelopment Area
- g) One (1) individual representing the Immokalee Chamber of Commerce

Staff would like to add updates from each representative on the Agenda once this resolution is approved.

Action: Mr. Jim Wall made a motion to approve recommended resolution changes as shown in Enclosure 2. The motion was seconded by Mr. Estil Null and the motion was approved by unanimous vote. 7-0.

G. Citizen Comments:

No comments.

H. Next Meeting. EZDA meeting will be on Wednesday, October 21, 2015 at 8:30 A.M.

1. Adjournment. The meeting adjourned at 11:55 AM