

**MINUTES**

State Enterprise Zone Development Agency – October 21, 2015  
750 South 5<sup>th</sup> Street, Immokalee, FL

A. Call to Order. The meeting was called to order by Frank Nappo, CRA Vice-Chair at 11:26 A.M.

B. Roll Call and Announcement of a Quorum.

EZDA Members Present:

Frank Nappo, Ski Olesky, Estil Null, Cindy Lozano, Andrea Halman, Jim Wall, and Joseph Mucha.

EZDA Members Absent/Excused:

Martha Williams, Mike Facundo, and Julio Estremera.

*Action: A quorum was announced as being present.*

Others Present: Daniel Gonzalez, Dottie Cook, Justin Lobb, Maria Perez, and Marvin Courtright.

Staff: Brad Muckel, James Sainvilus, and Christie Betancourt

C. Adoption of Agenda.

*Action: Mr. Ski Olesky made a motion to approve the Agenda. Mr. Estil Null seconded the motion and it passed by unanimous vote. 7-0.*

D. Consent Agenda.

1. Approval of Minutes

i. EZDA September 16, 2015 Meeting (Enclosure 1)

*Action: Mr. Ski Olesky 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. Enterprise Zone sunset – update

Staff provided board with an update on the sunset set for December 31, 2015.

2. Advisory Board Vacancies

i. Chief Paul Anderson (Enclosure 2)

ii. Bernardo Barnhart (Enclosure 3)

iii. Maria Elena O’Neill (Enclosure 4)

iv. Mariela Romero (Enclosure 5)

Staff provided board with Enclosure 2 – 5 which are applications for Chief Paul Anderson, Bernardo Barnhart, Maria O’Neill, and Mariela Romero. After discussion board would like to appoint all four applicants to the Immokalee Enterprise Zone Development Agency. The board currently has three vacancies so Mariela Romero’s application will be postponed until January 1, 2016 when the new ordinance gets put in place.

*Action: Mr. Jim Wall made a motion to appoint Chief Paul Anderson, Bernardo Barnhart, & Maria O’Neill to the Immokalee Enterprise Zone Development Agency. Mariela Romero will be appointed in January 2016 once the new ordinance gets put in place. The motion was seconded by Mr. Estil Null and the motion was approved by unanimous vote. 7-0.*

F. New Business.

No new business.

G. Citizen Comments:

No comments.

- H. Next Meeting. EZDA meeting will be on Wednesday, November 18, 2015 at 8:30 A.M.
- 1. Adjournment. The meeting adjourned at 11:30 AM