

MINUTES

State Enterprise Zone Development Agency – October 19, 2011

- A. Call to Order. The meeting was called to order by Michael Facundo at 10:50 A.M.
- B. Roll Call and Announcement of a Quorum.
Advisory Committee/EZDA Members Present:
Michael Facundo, Floyd Crews, Ana Salazar, Kitchell Snow, Eva Deyo, Edward “Ski” Olesky, Jeffery Randall, Carrie Williams, Daniel Rosario, Drew Lee, and Robert Halman.
Advisory Committee/EZDA Members Absent/Excused:
James Wall and Julio Estremera.
Action: A quorum was announced as being present.
Others Present: John Ban, Chris Curry and Pam Brown.
Staff: Penny Phillippi, Brad Muckel, Marie Capita, and Christie Betancourt.

Adoption of Agenda.

Action: Mr. Jeffery Randall made a motion to adopt the Agenda, Mr. Ski Olesky seconded the motion and it passed by unanimous vote.

- C. Consent Agenda.
- a. Approval of Minutes.
 - i. EZDA Meeting – September 21, 2011
 - b. Enterprise Zone Monthly Activity Report – September 2011

Action: Mr. Jeffery Randall made a motion to adopt the Agenda with correction, Mr. Ski Olesky seconded the motion and the Consent Agenda was approved by unanimous vote.

D. Old Business.

E. New Business.

F. Citizen Comments.

G. Next Meeting. Joint Meeting of EZDA & Local Redevelopment Board, November 2, 2011 at 10:00 A.M.

H. Adjournment. The meeting adjourned at 10:55 A.M.