

MINUTES

State Enterprise Zone Development Agency – February 15, 2012

A. Call to Order. The meeting was called to order by Michael Facundo at 10:35 A.M.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

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Michael Facundo, Floyd Crews, Kitchell Snow, Eva Deyo, Julio Estremera, Ski Olesky, Jeffrey Randall, Carrie Williams, Daniel Rosario, and Angel Madera.

Advisory Committee/EZDA Members Absent/Excused:

James Wall, Robert Halman and Lt. Drew Lee.

Action: A quorum was announced as being present.

Others Present: Mitch Hutchcraft, Angela Fitch, Byron Tweeten, Bernardo Barnhart, Lois Gomez, Steve Hart, Pam Brown, Tim Nance, Marvin Courtright, Thomas Vergo, Magda Ayala, Jerry Blocker, and Randy Johns.

Staff: Penny Phillippi, Brad Muckel, Marie Capita, Rosemary Dillon, and Christie Betancourt.

Adoption of Agenda.

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

C. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting – January 18, 2012

b. EZDA Monthly Activity Report January 2012 Report

c. EZDA Quarterly Activity Report – Q1 FY 2012

Action: Ms. Eva Deyo made a motion to adopt the Agenda, 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. March 21, 2012 at 10:30 A.M.

H. Adjournment. The meeting adjourned at 10:40 A.M.