

**JOINT MINUTES**

Immokalee Local Redevelopment Agency and  
Enterprise Zone Agency Joint Meeting November 9, 2011

A. Call to Order. The meeting was called to order by Michael Facundo, Chair, at 1:00 P.M.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Michael Facundo, Floyd Crews, Ana Salazar, Kitchell Snow, Eva Deyo, Julio Estremera, Edward "Ski" Olesky, Jeffery Randall, Carrie Williams, and Daniel Rosario.

Advisory Committee/EZDA Members Absent/Excused:

James Wall, Drew Lee and Robert Halman.

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

Others Present: Pam Brown, Steve Hart, Randy McCarty and Jim Simon.

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

C. Introductions. All present introduced themselves to the Committee.

D. Announcements.

Ms. Phillippi announced that a Public Workshop will be held on the Immokalee Walkability Study on November 21<sup>st</sup>.

E. Adoption of Agenda.

*Action: Ms. Deyo made a motion to accept the Agenda, Mr. Olesky seconded the motion and the Agenda was approved by unanimous vote.*

F. Communications.

a. The Communications Folder containing the Public Notices was passed around.

G. Consent Agenda.

a. Approval of Minutes

1. CRA Advisory Board meeting 10/19/11.

2. EZDA Minutes of 11/19/11.

b. EZDA Reports

1. EZDA Quarterly Report

2. EZDA Annual Report 2011

*Action: Ms. Salazar made the motion to approve the Consent Agenda, the motion was seconded by Ms. Deyo and the Consent Agenda was approved by unanimous vote.*

H. Old Business.

a. LDR Workshop – Update – Ms. Phillippi reviewed the final changes to the LDRS and requested a motion to submit the LDRs to the County for review.

*Action: Ms. Deyo made a motion to submit the Draft LDRs to Comprehensive Planning Department for review. The motion was seconded by Mr. Olesky and the motion was approved by unanimous vote.*

b. Immokalee MSTU Activity - Update - Ms. Phillippi informed the Committee that the administration and management of the Immokalee MSTU has been formally conveyed to the CRA by the BCC. Steps are being taken to transfer projects, finance signature authority, submit budget amendments and prepare to advertise for the Project Manager.

c. Immokalee Residential Infrastructure Program - Mr. Muckel provided the Committee with copies of the IRIP and briefly discussed the requirements. He requested that the Advisory Committee recommend the program to the CRA/BCC for approval.

*Action: Mr. Randall made a motion to recommend the Immokalee Residential Infrastructure Program to the BCC acting as the CRA for approval. Ms. Deyo seconded the motion and it passed by unanimous vote.*

I. New Business.

- a. CRA Operational Plan Workshop - The Chairman, Mike Facundo, turned the meeting over to Jim Simon, Grant Writing & Administration with the Guardian Community Resource Management, Inc. The consultant will submit the results of the Operational Plan to the CRA within 60 days. Salient priorities discussed for 2012 included:
  - 1. Economic Development – Trade Expo, market to research groups (medicine & agriculture by-products); State Farmer’s Market (work with Ag Dept. to create alternative for selling; Develop a regional commercial kitchen; McCrory redevelopment; seek a planning grant to develop an economic development plan; revamp collateral piece, advertise tourism.
  - 2. Housing – Housing Initiative for Mobile Home Parks; continue to seek partners for market rate housing.
  - 3. Infrastructure – Stormwater mitigation pilot to Fl. Legislature; build the plazas; crosswalks

J. Citizen Comments.

K. Next Meeting Date. Regular Meeting December 21, 2011 at 8:30 A.M.

L. Adjournment. 4:00 P.M.