

MINUTES

State Enterprise Zone Development Agency – September 21, 2011

A. Call to Order. The meeting was called to order by Carrie Williams at 10:30 A.M.

B. Roll Call and Announcement of a Quorum.

Advisory Committee/EZDA Members Present:

Floyd Crews, Ana Salazar, Jeffery Randall, Robert Halman, Lt. Drew Lee, Carrie Williams, Edward “Ski” Olesky and Kitchell Snow.

Advisory Committee/EZDA Members Absent/Excused:

Michael Facundo, Eva Deyo, Dan Rosario, James Wall, Julio Estremera, and Melissa Martinez.

Action: A quorum was announced as being present.

Others Present: Steve Hart, Chris Curry and Tom Vergo.

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. Oleski seconded the motion and it passed by unanimous vote.

C. Consent Agenda.

a. Approval of Minutes.

i. EZDA Meeting – August 17, 2011

Action: Mr. Jeffery Randall made a motion to adopt the Agenda, Ms. Eva Deyo seconded the motion and the Consent Agenda was approved by unanimous vote.

D. Old Business.

E. New Business.

a. Incentives Workshop – Time to be announced.

F. Citizen Comments.

G. Next Meeting. October 19, 2011 at 10:00 A.M.

H. Adjournment. The meeting adjourned at 10:05 A.M.