

***IMMOKALEE MASTER PLAN & VISIONING COMMITTEE
& CRA ADVISORY BOARD/EZDA JOINT MEETING***

January 17, 2007
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142
8:30 a.m.
MINUTES

***ANNUAL MEETING
IMMOKALEE ENTERPRISE ZONE DEVELOPMENT AGENCY
AND
COMMUNITY REDEVELOPMENT AREA ADVISORY BOARD***

- A. **Call to Order.** The meeting was called to order by Fred Thomas at 8:45am.
- B. **Roll Call and Announcement of Quorum.** CRA/EZDA members present were Ana Salazar, Bernardo Barnhart, Carol Sykora, Eva Deyo, Captain Tom Davis, Robert Halman, Julio Estremera, Fred Thomas, Rick Heers, Floyd Crews, and Richard Rice. Excused were Bob Soter (injury), Ira Malamut and Denise Blanton (out of town). Robert Halman, ex-officio member also not present.
- C. **Annual Election of Officers**
EZDA 2007-04: Annual Meeting, Election of Officers and Reappointments for 2007. Chair of the nominating committee, Eva Deyo presented Fred N. Thomas, Jr., as Chair and Richard Rice as Vice Chair. Nominating Committee members were Captain Tom Davis, Eva J. Deyo, and Richard Rice. It was pointed out that Bob Soter has an approximate 2 months of rehabilitation due to a fall from a ladder and he would have been the committee's choice for Vice Chair.
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| <u>Motion by:</u> Eva Deyo | <u>Moved that:</u> Fred Thomas, Jr. be Chair and |
| <u>Second by:</u> Julio Estremera | Richard Rice by Vice Chair for |
| | until 2007 annual meeting |
| <u>Motion by:</u> Floyd Crews | <u>Moved that:</u> Nominations be closed |
| <u>Second by:</u> Julio Estremera | <u>Upon Vote:</u> Passed 11-0 |

Upon vote, Fred Thomas Jr. and Richard Rice were elected to serve as Chair and Vice Chair during 2007, respectively.

Motion by: Rick Heers

Moved that: The CRA Advisory Board/EZDA Advance its recommendation to the BCC for its approval.

Second by: Eva Deyo

Upon Vote: The motion carried, 11-0

D. Other Business

E. Next Annual Meeting January, 16, 2008.

F. Adjournment Meeting adjourned at 9:15am.

MINUTES

Community Redevelopment Agency Advisory Board and IMPVC

A. Call to Order The meeting was called to order at 9:15am.

B. Roll Call See CRA and EZDA roll call under Annual Meeting where a quorum was present.

IMPVC members present were Fred Thomas, Jr., Rick Heers, Floyd Crews, Richard Rice, Esmeralda Serrata, Ski Olesky, and William O'Neill. IMPVC members absent were Raymond Holland (out of town), Clarence Tears (meeting conflict), and Leo Rodgers. A quorum was present.

C. Adoption of Agenda Approved unanimously upon motion by Floyd Crews and second by Rick Heers by adding item G3 which related to establishing a printing line in Fund 186 to pay for printing costs beyond those covered in the RMPK Group contract.

D. Adoption of Minutes of the December 20, 2006 Joint Meeting were approved unanimously upon motion by Dick Rice and second by Eva Deyo.

E. Communications (see communications folder at meeting)

F. Old Business

1. CRA 2006-10: Redevelopment of the Farmers' Market. Nothing new was Reported but item will stay on the agenda.
2. CRA 2006-00: Status of Collier County/RMPK Group Contract. Members Present were presented with hard copies of the Draft IAMP (revised since November 15 document) and CD disks. It was pointed out that the entire document will also go onto the Comprehensive Planning Department web site in a day or two.

Motion by: Julio Estremera

Moved that: A special meeting be held beginning at 2pm on January 31 to review the Draft and obtain all comments.

Second by: Barnardo Barnhardt

Upon Vote: The motion carried 10-1 with Rick Heers opposing as he indicated that he could not attend.

3. CRA 2006-12: Status of East of 951 Infrastructure and Services. Richard Rice indicated that the project is moving along. Tom Greenwood stated that he would invite Mike Bosi of Comprehensive Planning to the March meeting to provide an update for the groups meeting.
4. CRA 2006-05: SR 29 Bypass Project. There was no new report other than that there continue to be environmental issues which preclude the determination of a general location for the corridor. Tom Jones confirmed that with the group.
5. CRA 2006-02: Status of FSU Medical School Satellite Training Center in Immokalee . No new report was given other than that the project has appeared to have been set back due to resistance to it from Naples Community Hospital.

G. New Business

1. EZDA 2007-01: Presentation Regarding New Market Tax Credits Program by DSG Community Marketing Services . Due to illness, Thomas Zuniga on January 16 asked to have the presentation postponed until the February 21 meeting.
2. CRA 2007-05: New Projects in Immokalee Area
 - a. Haven Economic Development, Inc....planned 150 units of affordable houses for Immokalee (\$150,000+). Dick Rice stated that this is a Miami developer and the project would be located at the northwest corner of the 5th Street at Eustis intersection.
 - b. Concrete batch plant and the business park at the southeast corner of the Stockade Road and Immokalee Road intersection. It was reported that these projects are under review and that a neighborhood information meeting is likely in late winter or early spring with no date set yet.
 - c. Collier Enterprises Residential and Industrial Development south of the Airport. Pat Utter has agreed to make a presentation during the March 21 regular meeting on this project which is moving forward into the approval process.
3. Proposal to add a “Printing” Line to the Fund 186. Tom Greenwood reported that the contract with RMPK Group limits the number of “deliverables”...draft IAMP, final IAMP, and LDC amendments to 2 cd disks and 10 hard copies. It was pointed out that the 10 hard copies is not nearly enough to permit this project to move through the Immokalee community for review, the CCPC, and the BCC. Mr. Greenwood recommended that the Advisory Board recommend to the Community Redevelopment Agency that the “Printing” budget line be created in the amount of \$20,000 to cover printing costs this year.

Motion by: Floyd Crews

Moved that: the Advisory Board recommend to the CRA that there be established in Fund186 a “Printing” line in the amount of \$20,000.

Seconded by: Eva Deyo

Upon Vote: The motion carried unanimously.

H. Citizen Comments None.

- I. **Next Joint Meeting Date** January 31 special meeting at 2pm and February 21 regular meeting at 8:30am.
- J. **Adjournment** The meeting was adjourned at 9:45am.

MINUTES

Enterprise Zone Development Agency (EZDA)

- A. **Call to Order** Meeting called to order at 9:45am
- B. **Roll Call and Announcement of Quorum** Refer to the minutes of the joint meeting of the CRA Advisory Board and IMPVC where a quorum was declared.
- C. **Adoption of Agenda** The agenda was adopted unanimously upon motion by Dick Rice and second by Bernardo Barnhart.
- D. **Adoption of Minutes** from December 20, 2006, meeting were approved by the CRA Advisory Board during the CRA/IMPVC meeting.
- E. **Communications** (see communications folder at meeting)
- F. **Old Business**
 - 1. **EZDA 2006-08: Recommendation to establish a EZDA/CRA Advisory Board Office in Immokalee** . Copies of the substitute Enclosure 3 report to the Board and County Commissioners and the Community Redevelopment Agency were distributed and discussed. The major difference between what the EZDA/CRA Advisory Board recommended and what the “fiscal impact” and “staff recommendation” sections include is that the County Manager’s office is recommending that 100% of the cost of the operation of the CRA/EZDA office in Immokalee come from fund #186 rather than a 50%/50% split (as recommended by the CRA/EZDA). The item is set to be discussed by the Community Redevelopment Agency at 4:30pm on January 23 in the Board of County Commissioners’ Chambers. Mr. Thomas stated that the county had committed to provide \$150,000 in funding for the Enterprise Zone administration and stated that the 50%/50% split was consistent with that commitment. After discussion, Mr. Thomas and others agreed by hand vote to attend and support the proposal when it is presented on January 23. Mr. Rice stated that the short term concept is to have the Chamber, the EZDA/CRA and the EDC staffing all in a building tentatively defined as located in the N.E. corner of the intersection of Lake Trafford Road at ST 29 next to the Burger King.
- G. **New Business** none.
- H. **Citizen Comments** none.
- I. **Next Meeting Date** Special meeting on January 31 at 2pm and regular meeting on February 21 at 8:30am.
- J. **Adjournment** 10:00am

MINUTES

Community Redevelopment Agency Advisory Board

- A. **Call to Order** The meeting was called to order at 10:00am

- B. Roll Call and Announcement of Quorum** Previous roll calls established a quorum.
- C. Adoption of Agenda** The agenda was approved unanimously upon motion by Dick Rice and second by Bernardo Barnhart.
- D. Adoption of Minutes** of the December 20, 2006, Meeting were approved during the joint CRA/EZDA meeting.
- E. Communications** (see communications folder at meeting)
- F. Old Business**
1. CRA 2006-00: Contract Oversight Committee Report RMPK. It was reported that the project is moving forward; the Spanish and Creole translations of the Goals, Objectives and Policies is underway and should be completed by the end of January; and that, following Immokalee input on the DRAFT IAMP, the plan will then undergo staff review and presentation to the Planning Commission, and then to a joint Planning Commission/BCC workshop will be scheduled. Payments to RMPK Group to date include:
 - Project schedule
 - Inventory and Analysis Report
 - Economic Analysis Report
 - Draft Master Plan (partial)
- G. New Business**
1. CRA 2007-08: Discussion of Advisory Board Recommendation for Fiscal Year 2007-2008 Budget Request It was decided that on January 31 a discussion of holding a special budget session of the CRA/EZDA would be held since there should then be a determination of whether an Immokalee CRA/EZDA office would be possible beginning as soon as October 1, 2007.
- H. Citizen Comments** None.
- I. Next Meeting.** January 31 special meeting at 2pm and February 21 regular Meeting at 8:30am.
- J. Adjournment**

- * The next joint IMPVC and CRA Advisory Board/EZDA meeting will be held on January 31 at 2:00pm at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142
- * The next IMPVC meeting scheduled for Tuesday, February 6, 2006 at 5:30 p.m. at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142, has been CANCELLED.

All meetings will be publicly noticed in the W. Harmon Turner Building (Building F), posted at the Immokalee Public Library and provided to the County Public Information Department for distribution. Please call Ekna Guevara, Planning Technician, at (239) 659-5749 for additional information. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Ekna Guevara, Planning Technician at least 48 hours before the meeting. The public should be advised that members of the Immokalee Master Plan and Visioning Committee and the CRA Advisory Board are also members of other Boards and Committees, including but not limited to: EZDA/Community Redevelopment Advisory Board, Immokalee Fire Commission, and the Collier County Housing Authority, etc. In this regard, Matters coming before the IMPVC and CRA Advisory Board may come before one or more of the referenced Boards and Committees from time to time.