March 21, 2007

8:30am

Career and Service Center of Collier County-Immokalee 750 South 5th Street Immokalee, Florida, 34142

AGENDA

Immokalee Local Redevelopment Advisory Board and

Immokalee Master Plan and Visioning Committee

- A. Call to Order
- B. Roll Call and Announcement of a Quorum
- C. Adoption of Agenda
- D. <u>Approval of Minutes</u> of the February 21, 2007 meeting (**Enclosure 1**)
- E. <u>Communications</u> (see communications folder at meeting)
- F. Old Business
 - 1. CRA 2006-10: Redevelopment of the Farmer's Market
 - 2. CRA 2006-00: Status of Collier County/RMPK Group Contract
 - a. Discussion of input from the Technical Review Committee
 - Draft IAMP Review Comments/Changes
 - Discussion of Issues or Concerns relative to the LDC Overlay District preparation
 - b. Miscellaneous
 - 3. CRA 2006-05: Status of SR 29 Bypass Project
 - 4. CRA 2006-12: Satus of East of 951 Infrastructure and Services Study (staff report...Mike Bosi)
 - 5. CRA 2006-02: FSU Medical School Satellite Training Project (report)
- G. New Business
 - 1. CRA 2007-08: Budget Committee Report
 - A. <u>Preparation for FY 2007-08 Budget Request and Set Up of Office</u> in Immokalee
 - B. Use of New Market Tax Credits
 - 2. <u>CRA 2007-05: New Projects in the Immokalee Area</u> (Immokalee Tradeport DRI...Pat Utter)
 - 3. EDC of Collier County: Draft Resolution for Collier County Board of County Commissioner Support of Proposed Heartland Parkway. (Enc. #2)
- H. Citizen Comments.
- I. Next Meeting Date (April 18, 2007, at 8:30am)
- J. Adjournment

AGENDA

Enterprise Zone Development Agency

- A. Call to Order
- B. Roll Call and Announcement of Quorum
- C. Adoption of Agenda
- D. Approval of Minutes of the February 21 meeting.
- E. Communications (see communications folder at meeting)
- F. Old Business
 - 1. <u>Discussion of Web Page for Enterprise Zone Development Incentives</u> and How to Better Communicate the Availability of these Incentives http://www.colliergov.net/Index.aspx?page=1596
 - 2. <u>Discussion of Printing of Incentives Brochure (Enclosure 3)</u>
- G. New Business
- H. Citizen Comments
- I. Next Meeting (April 18, 2007 at 8:30am)
- J. Adjournment

AGENDA

Immokalee Local Redevelopment Advisory Board

- A. Call to Order
- B. Roll Call and Announcement of Quorum
- C. Adoption of Agenda
- D. Approval of Minutes of the February 21 meeting.
- E. Communications (see communications folder at meeting)
- F. Old Business
- G. New Business
- H. Citizen Comments
- I. Next Meeting (April 18, 2007 at 8:30am)
- J. Adjournment
- * The next joint Advisory Board/EZDA/IMPVC meeting will be held May 16, 2007, at 8:30am at the Career and Service Center located at 750 South 5th Street in Immokalee.
- ** There is no scheduled IMPVC meeting at this time. Further meetings will be held at 5:30pm at the Career and Service Center located at 750 South 5th Street in Immokalee and will appropriately noticed and announced in advance of such meetings.

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 Guevera, Planning Technician, at 239-659-5749 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Ekna Guevera, 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 the other Boards and Committees, including, but not limited to: EZDA, Immokalee Local Redevelopment Advisory Board, Immokalee Fire Commission, and the Collier County Housing Authority; etc. In this regard, matters coming before the IMPVC and the Advisory Board may come before one or more of the referenced Board and Committees from time to time.