

April 18, 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. Approval of Minutes of the March 21, 2007 meeting (**Enclosure 1**)
- E. Communications (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
 3. CRA 2006-05: Status of SR 29 Bypass Project
 4. CRA 2006-12: Satus of East of 951 Infrastructure and Services Study
 5. CRA 2006-02: FSU Medical School Satellite Training Project (*Project closed on March 30 and need to reaffirm recommendation to support this project with \$250,000 of CRA funds*)
 6. CRA 2007-08: Budget Committee Report Status of Budget Request; Job Descriptions; Interlocal Agreement; Office Set-up; and April 24 Community Redevelopment Agency/Board of County Commissioners Meeting
 7. CRA 2007-05(A):Resolution for Collier County Board of County Commissioner Support of Proposed Heartland Parkway
 8. CRA 2007-05: New Projects in the Immokalee Area (Enclosure 1a)
 - 2007-05(C): Tradeport DRI South of Airport
 - 2007-05(D): Letter Requesting Relaxation of Zoning and Development Standards in Immokalee for 12 month period.
 - 2007-05(E): Possible Affordable Housing on a 16-acre site located on the north side of Immokalee Drive (2210 Immokalee Drive)
- G. New Business
 1. CRA 2007-10: Presentation by Guardian Community Resource Management, Inc. of Lakeland, Florida. (Enclosure #2)
 2. Discussion of State Legislation to Roll Back Property Taxes and Impact on Immokalee Community Redevelopment Area and Funding
- H. Citizen Comments.
- I. Next Meeting Date (May 16, 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 March 21 meeting.
- E. Communications (see communications folder at meeting)
- F. Old Business
 - 1. Discussion of Web Page for Enterprise Zone Development Incentives and How to Better Communicate the Availability of these Incentives
<http://www.colliergov.net/Index.aspx?page=1596>
 - 2. Discussion of Printing of Incentives Brochure (EDC report)
- G. New Business
- H. Citizen Comments
- I. Next Meeting (May 16, 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 March 21 meeting.
- E. Communications (see communications folder at meeting)
- F. Old Business
 - 1. EZDA 2007-04: Report on Appointments to Serve New Four-Year Terms on the Immokalee Local Redevelopment Advisory Board and the Enterprise Zone Development Agency (April 10 CRA action)
 - 2. CRA 2007-05: Economic Development Council of Collier County: Request for Immokalee CRA Tax Increment Financing Funds to Assist Rio Lerma Grocery Store.
- G. New Business
- H. Citizen Comments
- I. Next Meeting (May 16, 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.