

May 16, 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 April 18, 2007 meeting (**Enclosure 1**)...**ACTION ITEM**
- E. Communications (see communications folder at meeting)
- F. Old Business
 1. CRA 2006-10: Redevelopment of the Farmer's Market (April 26 charette)
 2. CRA 2006-00: Status of Collier County/RMPK Group Contract (**Enclosure 2**)....**ACTION ITEM**
 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 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 Action (**Enclosure 3**)....**ACTION ITEM**
 6. CRA 2007-05: New Projects in the Immokalee Area
 - 2007-05(C): Tradeport DRI South of Airport
 - 2007-05(F): Air Freight project in the TMI building (April 24 BCC action)
 - 2007-05(G): Family Dollar store (NE corner of Main at 2nd Street, East
 - 2007-05(H): Fiesta 3 (North Side of Boston between 2nd and 3rd Street)
- G. New Business
 1. CRA 2007-10: Discussion and Direction of the Immokalee Redevelopment Advisory Board Regarding Proceeding with Process of Recommending to the CRA the Selection of a Private Company (such as Guardian Community Resource Management, Inc.) under a 4-year Master Agreement with Project Specific Payments for Work Actually Performed (discussed during April 18 meeting). (**Enclosure 4**)....**ACTION ITEM**
 2. CRA 2007-11: Sub-Committee Report Regarding Progress and Course of Action Regarding Community Development Block Grant (FEMA) "Wilma Disaster Recovery Program" to assist Low and Moderate Income Housing with Wind Loss Mitigation Work

3. CRA 2006-00: Presentation by the Collier County Environmental Services Department Regarding Inclusion in the Immokalee Area Master Plan some language about establishing a Habitat Conservancy Program in the Immokalee Urban Area. (Enclosure 5)....ACTION ITEM
 4. CRA 2007-05: Request of Dorin Oxender, Principal of Immokalee Career Center and Bethune, on behalf of the School District of Collier County, requesting support from the Advisory Board for an application to allow the construction of a new three story building for the Immokalee Career Center at 508 N. 9th Street (corner of 9th Street and Immokalee Drive). (Enclosure 6)....ACTION ITEM
- H. Citizen Comments.
 I. Next Meeting Date (June 20, 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 April 18, 2007, 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 (June 20, 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 April 18, 2007 meeting.
- E. Communications (see communications folder at meeting)
- F. Old Business
- G. New Business
- H. Citizen Comments
- I. Next Meeting (June 20, 2007 at 8:30am)
- J. Adjournment

* The next joint Advisory Board/EZDA/IMPVC meeting will be held June 20, 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.