IMPVC Meeting

MINUTES: March 1, 2006 Meeting Opened at 8:40 a.m.

I. Roll Call:

- A. Members Present: Fred Thomas, Floyd Crews, Raymond Holland, Esmeralda Serrata, Edward (Ski) Olesky, Rick Heers, Richard Rice
- B. Members Absent: Clarence S. Tears, Jr., Leo F. Rodgers
- C. Other attendees: Carrie Williams (Williams Farms), Anne Goodnight (ICOC), Tom Davis (CCSO), Denise Blanton, Mike Taylor (Collier Enterprises), Bob Soter (Southwest FL Workforce Development Board, Inc.), Bill Klohn (Chair for B&I Sub-committee), Tammie Nemecek (EDC), John McGuinness (EDC), Diana Almonte (EDC), Luis Bernal (EDC), Robert D. Holman (Collier Co. UF/IFAS Extension), Barb Cacchione (EASF), Judy Miller (CCSO), Ana Salazar (CRA/EASF), Pat Utter (CE), Tom Jones (Barron Collier), Kyle Browning (U of M), Steven Ochoa (U of M), Walt Burdick (TMI), Bob Justen (TMI), Evan Anarson (U of M), Abby Stoller (U of M), Adrienne Fernandes (U of M), Christina Talley (U of M), Julio Estremera (CRA), Bob Franke (RMPK Group)
- D. Staff: Ekna Guevara

II. Motions:

- A. Motion to approve agenda for the March 1, 2006 meeting made by Rick Heers, seconded by Esmeralda Serrata; passed unanimously.
- B. Motion to approve the January 18, 2006 IMPVC & CRA Advisory Board meeting minutes made by Esmeralda Serrata, seconded by Ski Olesky; passed unanimously.
- C. <u>Motion to hold night meetings on the first Tuesday of every month at 5:30pm starting on April 4, 2006.</u> <u>Motion made by Ray Holland, seconded by Rick Heers; passed unanimously.</u>

III. Other:

- A. Introduction of the students joining us from University of Michigan.
- B. Presentation made by Bob Justen from Training & Manufacturing Institute, Inc. Announced the proposed construction of a commercial building which will provide workforce training in Immokalee.
- C. Economic & Feasibility Report comments from both IMPVC & CRA Advisory Board members were reviewed with Bob Franke (RMPK Group).

Meeting adjourned at 10:25 a.m.