

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

July 19, 2006
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142
8:30 a.m.

MINUTES
Enterprise Zone Development Agency

a. Call to Order The meeting was called to order at 8:45am by Chairman Fred N. Thomas, Jr.

b. Roll Call

Members Present

Fred N. Thomas, Bob Soter, Floyd Crews, Ana Salazar, Bernardo Barnhart, Eva Deyo, Captain Tom Davis, Robert Hallman

Members Absent

Rick Heers, Cristina Perez (excused), Ira Malamut, Julio Estremera

Others Attending

Dennis Perry (Collier County Sheriff's Office), Don Paolino (Kent Technologies), Kurt Easton (RMPK Group)

Staff Present

Thomas Greenwood, Principal Planner, Ekna Guevara, Planning Technician

c. Adoption of Agenda ACTION ITEM

Motion to approve agenda for July 19, 2006 EZDA/CRA/IMPVC meeting made by Bob Soter, second by Eva Deyo; passed unanimously

d. Approval of Minutes of the June 21, Joint Meeting (Enc. #1) ACTION ITEM

Motion to approve minutes pending change of Ana Salazar's attendance & correction of Item C, recommendation of Richard Rice as Immokalee Chamber of Commerce for CRA/EZDA.

Motion made by Ana Salazar, second by Bob Soter; passed unanimous.

e. Communications

f. Old Business

1. Current Members of the IMPVC (**Enc. #2**) INFORMATION

2. Review of "Inventory and Analysis Report" for the Immokalee Area Growth Management Plan Update/Local Development Code Update (**Enc. #3**) ACTION ITEM

Motion to approve the "Inventory & Analysis Report" for full payment pending two minimal changes. Motion made by Eva Deyo, second by Bob Soter; passed unanimous.

g. New Business

1. Update on "Economic Feasibility Report" status

Motion that the CRA grant staff, Thomas Greenwood the ability to negotiate with RMPK Group to choose a sub-contractor for the "Economic Feasibility Report" with the consideration of the FGCU staff. Motion made by Bob Soter, second by Eva Deyo; passed unanimous.

2. New Construction Projects in the Immokalee Area (handouts)
Request by Fred Thomas to receive these reports on a quarterly basis.

h. Citizen Comments

1. Discussion of Activity of the Sub-Committees of the IMPVC:
 - Business and Industrial; Human Services
 - Human Services and Supports
 - Recreation and Tourism

Request by Fred Thomas that the RMPK Group consultant meet with the “Business and Industrial” and the “Recreation & Tourism” sub-committees and summarize those meetings with the “Human Services & Supports” sub-committee.

i. Next Meeting Date

ACTION ITEM

Next meeting will be held on August 16, 2006. This will be a joint CRA & IMPVC meeting.

j. Adjournment at 9:45am

AGENDA

Enterprise Zone Development Agency (EZDA)

a. Call to Order at 9:45am

b. Roll Call

c. Adoption of Agenda

ACTION ITEM

Motion to approve agenda for July 19, 2006 EZDA/CRA/IMPVC meeting made by Eva Deyo, second by Bob Soter; passed unanimously

d. Adoption of Minutes from the June 21, 2006, Meeting (see Enc. 1) ACTION ITEM

Motion to approve minutes pending change of Ana Salazar’s attendance & correction of Item C, recommendation of Richard Rice as Immokalee Chamber of Commerce for CRA/EZDA.

Motion made by Floyd Crews, second by Ana Salazar; passed unanimous.

e. Communications

f. Old Business

1. Review of Composition of the EZDA (**Enc. 4**) ACTION ITEM
2. Current EDZA/CRA Local Redevelopment Advisory Board (**Enc. 5**) INFORMATION
3. Recommendation to the CRA to Appoint Two Members to the Enterprise Development Agency (**Enc. #6**) INFORMATION

Correction needs to be made to the recommendation of the appointed person for the CRA to be Richard Rice as the representative of the Immokalee Chamber of Commerce.

g. New Business

h. Citizen Comments

i. Next Meeting Date

ACTION ITEM

j. Adjournment at 10am

AGENDA

Community Redevelopment Agency Advisory Board

a. Call to Order at 10am

b. Roll Call

b. Adoption of Agenda

ACTION ITEM

Motion to approve agenda for July 19, 2006 EZDA/CRA/IMPVC meeting made by Floyd Crews, second by Bernado Barnhart; passed unanimously

c. Adoption of Minutes of the June 21, 2006, Meeting (see Enc. 1)

ACTION ITEM

Motion to approve minutes pending change of Ana Salazar's attendance & correction of Item C, recommendation of Richard Rice as Immokalee Chamber of Commerce for CRA/EZDA.

Motion made by Ana Salazar, second by Floyd Crews; passed unanimous.

d. Communications

e. Old Business

1. Status Report on 10th Street Extension Project. bids due 4pm on June 21,
(delayed bid opening to June 27 due to inconsistencies between the
bid form and the plans) **(Enc. 7)** ACTION ITEM

Motion to recommend to the CRA to utilize not more than \$50,000 to produce final plans from Johnson Engineering so we can put out for a seal bid made by Eva Deyo, second by Bernardo Barnhart; passed with 1 dissenting vote from Floyd Crews.

2. CRA Recommendation to Approve "Inventory and Analysis Report" and authorize payment

g. New Business

h. Citizen Comments

i. Next Meeting on August 16, 2006

ACTION ITEM

j. Adjournment at 10:20am

ACTION ITEM

*The next joint IMPVC and CRA Advisory Board meeting will be held August 16, 2006 at 8:30 a.m.

** The next IMPVC meeting will be held on Tuesday, August 1, 2006 at 5:30 p.m. was 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.