

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

August 16, 2006
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142
8:30 a.m.

AGENDA
Joint Meeting
Immokalee Local Redevelopment Advisory Board
and
Immokalee Master Plan and Visioning Committee

- A. Call to Order**
- B. Roll Call**
- C. Adoption of Agenda** ACTION ITEM
- D. Adoption of Minutes** of the July 19,2006, Joint Meeting (**Enc. #1**) ACTION ITEM
- E. Communications**
- F. Old Business**
1. Status of Collier County/RMPK Group Contract (**Enc. #2**) INFORMATION
 2. Update on "Economic Feasibility Report" status (**Enc. #3**) INFORMATION
- G. New Business**
1. New Construction Projects in the Immokalee Area
 - Serenoa INFORMATION
 - Business Park (East side of SR 29 North of Lake Trafford Road) (**Enc. #4**) INFORMATION
 - SR 29 Bypass Project INFORMATION
 - Miscellaneous
 2. Rick Dardas of Kent Technologies to discuss fiber optics system for the Immokalee Area (30 minutes) INFORMATION
- H. Citizen Comments**
1. Discussion of Activity of the Sub-Committees of the IMPVC:
 - Business and Industrial
 - Human Services and Supports
 - Recreation and Tourism
- I. Next Joint Meeting Date** (September 20 at 8:30am) ACTION ITEM
- J. Adjournment** ACTION ITEM

AGENDA

Enterprise Zone Development Agency (EZDA)

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda ACTION ITEM
- D. Adoption of Minutes from the July 19, 2006, Meeting (see Enc. 1) ACTION ITEM
- E. Communications
- F. Old Business
 - 1. Update on Recommendation to the CRA to Appoint Two Members to the Enterprise Zone Development Agency INFORMATION
 - 2. Programs and Incentives Available for Business Development in Immokalee (Enc. 5) INFORMATION
- G. New Business
 - 1. Enterprise Zone Development Agency Handbook (handout) (EZDA and Staff)
 - 2. Review of Incentives and business development procedures (EZDA and EDC)
 - 3. Review of EZDA Goals for Enterprise Zone 1101 and Discussion of EZDA Work Program for Fiscal Year 2006-2007 (EZDA and Staff)
- H. Citizen Comments
- I. Next Meeting (September 20 at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

AGENDA

Immokalee Redevelopment Advisory Board

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda ACTION ITEM
- D. Adoption of Minutes of the July 19, 2006, Meeting (see Enc. 1) ACTION ITEM
- E. Communications
- F. Old Business
 - 1. Status of 10th Street Extension Engineering INFORMATION
- G. New Business
 - 1. Immokalee Redevelopment Advisory Board Handbook (handout) (CRA Advisory Board and staff)
- H. Citizen Comments
- I. Next Meeting (September 20 at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

*The next joint IMPVC and Immokalee Redevelopment Advisory Board meeting will be held Wednesday, September 20, 2006, at 8:30 a.m.

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

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.