

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

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

MINUTES
Immokalee Master Plan and Visioning Committee and
Immoklaee Local Redevelopment Advisory Board

A. Call to Order The meeting was called to order at 8:35am by Chairman Fred N. Thomas, Jr.

B. Roll Call

Members Present

Fred N. Thomas, Bob Soter, Floyd Crews, Bernardo Barnhart, Eva Deyo, Captain Tom Davis, Robert Hallman, Rick Heers, Julio Estremera, Richard Rice

Members Absent

Cristina Perez , Ira Malamut, Ana Salazar

Others Attending

Dennis Perry (Collier County Sheriff's Office), Don Paolino (Kent Technologies), Tracy Miguel (Naples Daily News), Daniel Gonzalez (SWFLA), Dorin Oxender, Tari Harris, Patrick Utter (Collier Enterprises), Rick Dardas (Kent Technologies), Joan McGinness (EDC),

Staff Present

Thomas Greenwood, Principal Planner, Ekna Guevara, Planning Technician, Beth Yang, Principal Planner, Mike Bosi, Community Redevelopment & Planning Manager

C. Adoption of Agenda

Motion to approve agenda for August 16, 2006 CRA Advisory Board /IMPVC meeting made by Essie Serrata, second by Eva Deyo; passed unanimously

D. Approval of Minutes of the July 19, 2006, Joint Meeting

Motion to approve minutes made by Eva Deyo, second by Julio Estremera; passed unanimous.

E. Communications

F. Old Business

1. Status of Collier County/RMPK Group Contract
Enclosure 2 was reviewed which is a summary of the contract with RMPK, and that Task 4, the Economic Feasibility Study is next, and then a discussion of the draft changes to the Immokalee Master Plan. No action was taken.
2. Update on Economic and Feasibility Report
Staff reported that the contract between RMPG and PMG for the

Economic Feasibility Study will likely be given, with the approval of the CRA Advisory Board to a professor at FGCU. Mr. Kurt Easton of RMPK advised staff that he has initiated contact with Gary Jackson of FGCU and will give a report as to progress in the near future.

G. New Business

1. New Construction Projects in the Immokalee Area

- a. Serenoa
- b. Business Park (East side of SR 29 North of Lake Trafford Road)
- c. SR 29 Bypass Project. Design work is being delayed due to Fish and Wildlife concerns about impact on the environment.
- d. Miscellaneous

Fred Thomas suggested that two members attend the FAPA convention in Marco Island in late September and that the CRA fund this training. Motion to fund not more than \$450 to pay registration fees for members of the CRA Advisory Board to attend the FAPA seminar in September made by Bob Soter, second by Richard Rice; passed unanimous.

2. Rick Dardas of Kent Technologies discussed fiber optics system for the Immokalee Area. Kent will be in use within the next 2-3 months in Immokalee.
3. East of 951 Horizon Planning Study Committee. Chairman Thomas asked for representatives from Immokalee to serve on this and Mr. Tears and Mr. Rice agreed to serve.

h. Citizen Comments

1. Discussion of Activity of the Sub-Committees of the IMPVC:

- Business and Industrial
- Human Services and Supports
- Tourism and the Environment

i. Next Meeting Date

Next meeting will be held on September 6, 2006. This will be a joint CRA & IMPVC workshop to review the IMPVC handbook.

j. Adjournment at 9:40am

MINUTES

Enterprise Zone Development Agency (EZDA)

a. Call to Order at 9:40am

b. Roll Call

c. Adoption of Agenda

Motion to approve agenda for August 16, 2006 EZDA meeting made by Richard Rice, second by Floyd Crews; passed unanimously

d. Adoption of Minutes from the July 19, 2006, Meeting

Motion to approve minutes made by Floyd Crews, second by Eva Deyo; passed unanimous.

e. Communications

f. Old Business

1. Update on Recommendation to the CRA to Appoint Two Member to Enterprise Zone Development Agency) Denise Blanton and Richard Rice are new members of the EZDA.
2. Programs and Incentives Available for Business Development in

Immokalee. Incentives available were reviewed briefly and the EZDA decided to review the incentives with the EDC staff and a possible representative of the State during the September 6 workshop.

g. New Business

1. EZDA Handbook. Handbooks were distributed and review of the handbooks would occur during the September 6 workshop.
2. Review of Incentives and business development procedures. This subject would be reviewed during the September 6 workshop.
3. Review of EZDA Goals for Enterprise Zone 1101 and Discussion of EZDA Work Program for Fiscal Year 2006-2007. This subject would be reviewed during the September 6 workshop.

h. Citizen Comments

i. Next Meeting Date

Next meeting will be held on September 6, 2006. This will be a joint CRA Advisory Board & IMPVC workshop

j. Adjournment at 10:05am

MINUTES

Community Redevelopment Agency Advisory Board

a. Call to Order at 10:05am

b. Roll Call

b. Adoption of Agenda

Motion to approve agenda for August 16, 2006 EZDA/CRA/IMPVC meeting made by Bob Soter, second by Richard Rice; passed unanimously

c. Adoption of Minutes of the June 21, 2006, Meeting

d. Communications

e. Old Business

1. Status Report on 10th Street Extension. Staff reported that the July 19 recommendation of the CRA Advisory Board had not yet gone to the CRA due to the fact that the CRA has no meetings in August. Staff asked if the Board would support staff efforts to see if we can get both funds for the street construction as well as commitments for private new construction. It was stated by the Board that there is a limit of about 17 new homes which could be built on the east side of the new 10th street and that the west side is owned by the senior housing complex under construction, the Baptist Church (cemetery) and the School District of Collier County. Following discussion, there was a motion by Crews and a second by Rice that staff be directed to pursue the seeking of funding to complete the design (limit of \$50,000 of county funds) and attempt to get commitments for construction of new homes to complement the expenditure for the street and attempt to obtain cost sharing on the construction costs for the street. Upon vote, the motion was carried unanimously.

g. New Business

1. Immokalee Redevelopment Advisory Board Handbook. The handbook was handed out and will be used during the September 6 workshop.
2. Staff was asked by Mr. Thomas to see if the CRA boundary can be

expanded to be the same area as the Enterprise Zone.

h. Citizen Comments

i. Next Meeting

Next meeting will be held on September 6, 2006 as a joint CRA & IMPVC workshop.

j. Adjournment at 10:15am

***Special Workshop will be held on September 6, 2006 at 8:30am.

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

** The next IMPVC meeting scheduled to be held on Tuesday, September 5, 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.