

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

September 20, 2006  
Career and Service Center of Collier County-Immokalee  
750 South 5<sup>th</sup> 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 Sept. 6, 2006, Joint Meeting (**Enc. #1**) ACTION ITEM
- E. Communications**
- F. Old Business**
1. CRA 2006-00: Status of Collier County/RMPK Group Contract INFORMATION
    - a. Economic Feasibility Report (Task 4)
    - b. Public Involvement regarding Program and framework for IAMP Revisions...CRAAB/IMPVC/Residents ( Task 5)
  2. Status of East of 951 Infrastructure and Services (Tears and Rice)
  3. CRA 2006-05: SR 29 Bypass Project INFORMATION
  4. CRA 2006-02: Status of FSU Medical School Satellite Training Center in Immokalee INFORMATION
- G. New Business**
1. Proposed 135 Acre Proposed Johnson Borrow Pit East Side of SR 29 ¼ Mile North of Intersection of Oil Well Road at SR 29(**Enc #2**)
  2. Miscellaneous
- H. Citizen Comments**
1. Discussion of Activity of the Sub-Committees of the IMPVC: October 3, 2006, IMPVC next meeting at 5:30pm.
    - Business and Industrial
    - Human Services and Supports (includes Recreation)
    - Tourism and Environment
- I. Next Joint Meeting Date** (October 18 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 Sept 6, 2006, Meeting (**Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
  - 1. EZDA 2006-04: Programs and Incentives Available for Business Development in Immokalee (Discussion of planned October 18<sup>th</sup> Meeting with other agencies involved in economic development) INFORMATION
  - 2. EZDA 2006-06: Current Business Inquiries INFORMATION
    - a. Marine products manufacturing company
  - 3. EZDA 2006-07: Inventory of Available Industrial/Retail/Office Buildings INFORMATION
- G. New Business
  - 1. EZDA 2006-05: Draft EZDA/CRA Advisory Board Work Program For Fiscal Year 2006-2007 (**Enc. 3**) ACTION ITEM
- H. Citizen Comments
- I. Next Meeting (October 18, 2006 at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

## AGENDA

### Immokalee Local Redevelopment Advisory Board

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda ACTION ITEM
- D. Adoption of Minutes of the Sept 6, 2006, Meeting (**see Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
  - 1. CRA 2006-01: Status of 10<sup>th</sup> Street Extension Engineering/ Construction INFORMATION
  - 2. CRA 2006-00: Contract Oversight Committee; Economic Feasibility Report Status INFORMATION
  - 3. CRA Advisory Board attendance at the 2006 Florida Redevelopment Conference in Miami October 17-20 (**Enc. 4**) ACTION ITEM
  - 4. CRA 2006-10: Discussion of Letter to Florida Secretary of Agriculture and CRA Board Regarding the Need to Improve the the Farmer's Market
  - 5. CRA 2006-06: CRA Immokalee Budget for FY 06-07 (**Enc. 5**)
- G. New Business
  - 1. CRA 2006-09: Review of Inquiry of the Advisory Board to Make the Redevelopment Boundary contiguous with the Enterprise Zone boundary (**Enc. 6**) INFORMATION
  - 2. Other

**H. Citizen Comments**

**I. Next Meeting** (October 18, 2006 at 8:30am)

ACTION ITEM

**J. Adjournment**

ACTION ITEM

\*The next joint IMPVC and Immokalee Redevelopment Advisory Board meeting will be held Wednesday, October 18, 2006, at 8:30 a.m.

\*\* The next IMPVC meeting will be held on Tuesday, October 3, 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.