

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

November 15, 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 October 18th Meeting (Enc. #1) ACTION ITEM
- E. **Communications**
1. Presentation by Howard Berryman, Director of Career Education for the Collier County Public Schools to discuss the new career center, the one stop career center and the Bethune education center. INFORMATION
 2. EZDA 2007-01: Discussion of New Markets Tax Credits INFORMATION
- F. **Old Business**
1. **CRA 2006-10: Redevelopment of the Farmers' Market**
Don Coker of the Department of Agriculture and Consumer Services to discuss the renovation program for the Farmers Market INFORMATION
 2. **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 (Tasks 5 and 6)
 - c. IMPVC Housing sub-committee Report
 3. **CRA 2006-12: Status of East of 951 Infrastructure and Services** INFORMATION
 4. **CRA 2006-05: SR 29 Bypass Project** INFORMATION
 5. **CRA 2006-02: Status of FSU Medical School Satellite Training Center in Immokalee** INFORMATION
- G. **New Business**
- H. **Citizen Comments**
- I. **Next Joint Meeting Date** (December 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 October 18, 2006, Meeting (**Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
 - 1. EZDA 2006-06: Current Business Inquiries INFORMATION
 - a. Marine products manufacturing company
 - b. Other
 - 2. EZDA 2006-09: Reconsideration of Recommendation to Expand the Enterprise (Enc. 1A) Zone. ACTION ITEM
 - 3. EZDA 2006-08: EZDA: Discussion of Recommendation for Permanent Staff for the EZDA/CRA Advisory Board/Master Planning Implementation. (Enclosure #2) ACTION ITEM
- G. New Business
 - 1. EZDA 2006-04: Economic Incentives Programs
 - a. Enterprise Zone Flier (finalized and on the Web Site) (**Enc. 3**) INFORMATION
 - b. "Economic Incentives Available" brochure (**Enc. 4**) INFORMATION
 - c. Enterprise Zone Development Agency Annual Report (**Enc. 5**) ACTION ITEM
- H. Citizen Comments
- I. Next Meeting (December 20 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 September 20, meeting (**see Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
 - 1. CRA 2006-01: Status of 10th Street Extension Engineering/ Construction INFORMATION
 - 2. CRA 2006-00: Contract Oversight Committee Report INFORMATION
- G. New Business
 - 1. Discussion of Annual Meeting and Election of Officers
 - 2. CRA Advisory Board Annual Report
- H. Citizen Comments
- I. Next Meeting (December 20, 2006 at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

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

** The next IMPVC meeting will be held on Tuesday, December 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.