

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

October 18, 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 September 20th Meeting (**Enc. #1**) ACTION ITEM
- E. Communications**
- F. Old Business**
1. CRA 2006-10: Redevelopment of the Farmers' Market (Enc. #2) INFORMATION
 2. EZDA 2006-04: Programs and Incentives Available for Business Development in Immokalee INFORMATION
 - a. Governor's Office of Tourism, Trade and Economic Development
 - b. Enterprise Florida
 - c. Florida Heartland Rural Economic Development Initiative
 - d. Economic Development Council of Collier County
 - e. Southwest Florida Workforce Development Board
 - f. Empowerment Alliance
 - g. Small Business Development Center
 - h. Community Development Block Grants
 - i. Collier County Public Schools
 - j. Immokalee Regional Airport
 - k. Etc.
 3. 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)
 4. CRA 2006-12: Status of East of 951 Infrastructure and Services INFORMATION
 5. CRA 2006-05: SR 29 Bypass Project INFORMATION
 6. 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 (November 22 or 15 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 September 20, 2006, Meeting (**Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
 - 1. EZDA 2006-06: Current Business Inquiries INFORMATION
 - a. Marine products manufacturing company
 - 2. EZDA 2006-05: EZDA/CRA Advisory Board Work Program NO ACTION
(tabled to include results of citizen input regarding the Master Plan Update)
 - 3. EZDA 2006-08: EZDA Discussion of Recommendation for Permanent Staff for the EZDA/CRA Advisory Board/Master Planning Implementation. (Enclosure #3) ACTION ITEM
- G. New Business
- H. Citizen Comments
- I. Next Meeting (November 22 or 15 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 INFORMATION
 - 3. CRA Advisory Board attendance at the 2006 Florida Redevelopment Conference in Miami October 17-20 INFORMATION
- G. New Business
 - 1. Discussion of Annual Meeting and Election of Officers
- H. Citizen Comments
- I. Next Meeting (November 22 or 15, 2006 at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

*The next joint IMPVC and Immokalee Redevelopment Advisory Board meeting will be held Wednesday, November 15 or 22, at 8:30 a.m.

**** The next IMPVC meeting will be held on Tuesday, November 7 (election day?), 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.