

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

December 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**

- |   |             |
|---|-------------|
| <b>A. <u>Call to Order</u></b>  |             |
| <b>B. <u>Roll Call and Announcement of Quorum</u></b>   |             |
| <b>C. <u>Adoption of Agenda</u></b>   | ACTION ITEM |
| <b>D. <u>Adoption of Minutes</u> of the November 29th Meeting (Enc. #1)</b>   | ACTION ITEM |
| <b>E. <u>Communications</u></b>   |             |
| 1. See communications folder at meeting   | INFORMATION |
| <b>F. <u>Old Business</u></b>   |             |
| 1. <u>CRA 2006-10: Redevelopment of the Farmers' Market</u>   | INFORMATION |
| 2. <u>CRA 2006-00: Status of Collier County/RMPK Group Contract</u>   | INFORMATION |
| 3. <u>CRA 2006-12: Status of East of 951 Infrastructure and Services</u>  | INFORMATION |
| 4. <u>CRA 2006-05: SR 29 Bypass Project</u>   | INFORMATION |
| 5. <u>CRA 2006-02: Status of FSU Medical School Satellite Training Center in Immokalee</u>  | INFORMATION |
| 6. <u>CRA 2007-01: Four Year Review of Review of Redevelopment Advisory Board Operations and Major Projects</u>   | INFORMATION |
| 8. <u>CRA 2007-03: New Career Center/One Stop Shop Project</u>  | INFORMATION |
| 9. <u>CRA 2007-04: Redevelopment Advisory Board Communication to the Airport Authority and Board of County Commissioners Relative to Leasing of Land at the Immokalee Regional Airport for Industrial Development</u> | INFORMATION |
| <b>G. <u>New Business</u></b>   |             |
| 1. <u>CRA 2007-05: New Projects in Immokalee Area (Enc. 2)</u>  | INFORMATION |
| 2. <u>CRA 2007-06: Discussion of the Impact Fee Deferral Program For Low and Moderate Income Owner-Occupied Housing (Enc. 3)</u>  | INFORMATION |
| 3. <u>CRA 2007-02: Discussion of New Residential Program-Collier Academy (Enc. 4)</u>   | INFORMATION |
| 4. <u>CRA 2007-07: Discussion of Request from the EDC of Collier County for Impact Fee Assistance for Several Companies Considering Location within the Florida Tradeport. (Enc. 5)</u>                               | INFORMATION |

- H. Citizen Comments
- I. Next Joint Meeting Date (January 17, 2007, at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

## AGENDA

### Enterprise Zone Development Agency (EZDA)

- A. Call to Order
- B. Roll Call and Announcement of Quorum
- C. Adoption of Agenda ACTION ITEM
- D. Adoption of Minutes from the November 29<sup>th</sup>, 2006, Meeting (**Enc. 1**) ACTION ITEM
- E. Communications
- F. Old Business
  - 1. EZDA 2006-06: Current Business Inquiries INFORMATION
  - 2. EZDA 2006-09: Reconsideration of Recommendation to Expand the Enterprise (report on response from Denise Grimsley) Zone. ACTION ITEM
  - 3. EZDA 2006-08: EZDA: Discussion of Recommendation for Permanent Staff for the EZDA/CRA Advisory Board/Master Planning Implementation. INFORMATION
  - 4. EZDA 2007-01: Discussion of New Markets Tax Credits (January 17<sup>th</sup> meeting..tentative) INFORMATION
  - 5. EZDA 2006-04: Economic Incentives Programs INFORMATION
- G. New Business
  - 1. EZDA 2007-03: EDDA October-December, 2006 Quarterly Report to the Board of County Commissioners Per Ordinance No. 95-22. (Enc. 6) ACTION ITEM
- H. Citizen Comments
- I. Next Meeting (January 17<sup>th</sup> 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 November 29 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 Report RMPK INFORMATION
- G. New Business
  - 1. EZDA 2007-03: Annual Meeting and Election of Officers by (Nominating Committee) and 2007 Regular Meeting Schedule INFORMATION
  - 2. CRA 2007-06: Redevelopment Advisory Board Annual Report
- H. Citizen Comments
- I. Next Meeting (January 17<sup>th</sup> at 8:30am) ACTION ITEM
- J. Adjournment ACTION ITEM

\*The next joint IMPVC and Immokalee Redevelopment Advisory Board meeting will be held Wednesday, January 17, 2007, at 8:30 a.m. at the Career and Service Center located at 750 South 5<sup>th</sup> Street.

\*\* The next IMPVC meeting will be held on Tuesday, January 9<sup>th</sup>, 2007, at 5:30 p.m. at the Career and Service Center located at 750 South 5<sup>th</sup> Street.

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.