

**Community Redevelopment Agency Advisory Board and IMPVC
SPECIAL MEETING**

January 31, 2007
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142

2:00PM

AGENDA

- A. **Call to Order**
- B. **Roll Call and Announcement of Quorum** ACTION ITEM
- C. **Adoption of Agenda** ACTION ITEM
- D. **Adoption of Minutes** of the January 17, 2007, Meeting (**Enc. 1**) ACTION ITEM
- E. **Communications** (see communications folder at meeting)
- F. **Old Business**
 - 1. **CRA 2006-00: Review and Comment on Draft Immokalee Area Master Plan Distributed on January 17 (Please bring the hard copy you received on or about January 17 to the meeting)** ACTION ITEM
- G. **New Business**
 - 2. **CRA 2007-08: Discussion of Advisory Board Recommendation for Fiscal Year 2007-2008 Budget Request** ACTION ITEM
- H. **Citizen Comments**
- I. **Next Joint Meeting Date** (February 21, 2007, at 8:30am) ACTION ITEM
- J. **Next Joint IMPVC Meeting** (February 6?) ACTION ITEM
- K. **Adjournment** ACTION ITEM

* The next joint IMPVC and CRA Advisory Board/EZDA meeting will be held February 21, 2007 at 8:30 a.m. at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142

** The next IMPVC meeting will be held on Tuesday, February 6, 2006 at 5:30 p.m. at the Career and Service Center located at 750 South 5th Street in Immokalee, Florida, 34142

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.