

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

January 17, 2007
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, FL 34142
8:30 a.m.

AGENDA

***ANNUAL MEETING OF THE IMMOKALEE ENTERPRISE ZONE
DEVELOPMENT AGENCY AND THE REDEVELOPMENT AREA
ADVISORY BOARD***

- A. **Call to Order**
- B. **Roll Call and Announcement of Quorum**
- C. **Annual Election of Officers**
 - 1. EZDA 2007-04: Annual Meeting, Election of Officers and Reappointments for 2007. (Enc. 1) ACTION ITEM
- D. **Other Business**
- E. **Next Annual Meeting**
- F. **Adjournment**

AGENDA

Community Redevelopment Agency Advisory Board and IMPVC

- A. **Call to Order**
- B. **Roll Call and Announcement of Quorum**
- C. **Adoption of Agenda** ACTION ITEM
- D. **Adoption of Minutes** of the December 20, 2006 Joint Meeting (Enc. #2) ACTION ITEM
- E. **Communications** (see communications folder at meeting)
- F. **Old Business**
 - 1. CRA 2006-10: Redevelopment of the Farmers' Market INFORMATION
 - 2. CRA 2006-00: Status of Collier County/RMPK Group Contract INFORMATION
 - 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**
 - 1. EZDA 2007-01: Presentation Regarding New Market Tax Credits Program by DSG Community Marketing Services (will be Present) INFORMATION
 - 2. CRA 2007-05: New Projects in Immokalee Area INFORMATION

a. Haven Economic Development, Inc....planned 150 unit affordable houses for Immokalee (\$150,000+)

H. Citizen Comments

I. Next Joint Meeting Date (February 21, 2007, at 9:30am)

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 December 20, 2006, Meeting (**Enc. 2**)

ACTION ITEM

E. Communications (see communications folder at meeting)

F. Old Business

1. EZDA 2006-08: Recommendation to establish a EZDA/CRA Advisory Board Office in Immokalee (**Enc. 3**)

INFORMATION

G. New Business

H. Citizen Comments

I. Next Meeting Date

ACTION ITEM

J. Adjournment

ACTION ITEM

AGENDA

Community Redevelopment Agency Advisory Board

A. Call to Order

B. Roll Call and Announcement of Quorum

C. Adoption of Agenda

ACTION ITEM

D. Adoption of Minutes of the December 20, 2006, Meeting (**see Enc. 2**)

ACTION ITEM

E. Communications (see communications folder at meeting)

F. Old Business

1. CRA 2006-00: Contract Oversight Committee Report RMPK
2. CRA Recommendation to Approve "Inventory and Analysis Report" and authorize payment

INFORMATION

G. New Business

1. CRA 2007-08: Discussion of Advisory Board Recommendation for Fiscal Year 2007-2008 Budget Request (**Enc. #4**)

ACTION ITEM

H. Citizen Comments

I. Next Meeting

ACTION ITEM

J. Adjournment

ACTION ITEM

* The next joint IMPVC and CRA Advisory Board/EZDA meeting will be held February 21, 2007 at 8:30 a.m.

** 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 Agency.

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.