

February 21, 2007
8:30am
Career and Service Center of Collier County-Immokalee
750 South 5th Street
Immokalee, Florida, 34142

AGENDA

Immokalee Local Redevelopment Advisory Board and Immokalee Master Plan and Visioning Committee

- A. Call to Order
- B. Roll Call and Announcement of a Quorum
- C. Adoption of Agenda
- D. Approval of Minutes of the January 17 and January 31 meetings (**Enclosures 1 and 2**)
- E. Communications (see communications folder at meeting)
- F. Old Business
 - 1. CRA 2006-10: Redevelopment of the Farmer's Market
 - 2. CRA 2006-00: Status of Collier County/RMPK Group Contract
 - a. Discussion of input from the February 20 public meeting
 - b. Discussion of the Technical Advisory Committee for the IAMP and LDC overlay amendments
 - c. Miscellaneous
 - 3. CRA 2006-05: Status of SR 29 Bypass Project (Enclosure 3)
 - 4. CRA 2006-12: Satus of East of 951 Infrastructure and Services Study
 - 5. CRA 2006-02: FSU Medical School Satellite Training Project
- G. New Business
 - 1. CRA 2007-01: Presentation Regarding New Market Tax Credit Program
(a presentation is expected)
 - 2. CRA 2007-08: Advisory Budget Preparation for FY 2007-08...Discussion of expansion of the Contract Committee to prepare a budget to be recommended to the Community Redevelopment Agency and the Board of County Commissioners
 - 3. CRA 2007-05: New Projects in the Immokalee Area
- H. Citizen Comments.
- I. Next Meeting Date (March 21, 2007, at 8:30am)
- J. Adjournment

AGENDA

Enterprise Zone Development Agency

- A. Call to Order

- B. Roll Call and Announcement of Quorum
- C. Adoption of Agenda
- D. Approval of Minutes of the January 17 and January 31 meetings.
- 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
 - 2. Miscellaneous
- G. New Business
- H. Citizen Comments
- I. Next Meeting (March 21 at 8:30am)
- J. Adjournment

AGENDA

Immokalee Local Redevelopment Advisory Board

- A. Call to Order
- B. Roll Call and Announcement of Quorum
- C. Adoption of Agenda
- D. Approval of Minutes of the January 17 and January 31 meetings.
- E. Communications (see communications folder at meeting)
- F. Old Business
 - a. EZDA 2006-06: Contract Oversight Committee Report RMPK Group Contract
 - b.
- G. New Business
- H. Citizen Comments
- I. Next Meeting (March 21 at 8:30am)
- J. Adjournment

* The next joint Advisory Board/EZDA/IMPVC meeting will be held March 21, 2006 at 8:30am at the Career and Service Center located at 750 South 5th Street in Immokalee.

** The next IMPVC meeting will be held on Tuesday, March 6, 2007, at 5:30 p.m. at the Career and Service Center located at 750 South 5th Street in Immokalee

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 Guevera, Planning Technician, at 239-659-5749 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Ekna Guevera, 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 the other Boards and Committees, including, but not limited to: EZDA, Immokalee Local Redevelopment Advisory Board, Immokalee Fire Commission, and the Collier County Housing Authority; etc. In this regard, matters coming before the IMPVC and the Advisory Board may come before one or more of the referenced Board and Committees from time to time.