

Collier County Community Redevelopment Agency

IMMOKALEE CRA

i The Place to Call Home !

IMMOKALEE LOCAL ADVISORY BOARD MEETING

January 18, 2023

9:00 A.M.



Immokalee
Florida in the 21st century

IMMOKALEE

CRA Collier County Community
Redevelopment Agency



2023

CRA Meetings held every third Wednesday of the month.

MSTU Meetings held every fourth Wednesday of the month.

January 2022	February 2022	March 2022	April 2022
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
May 2022	June 2022	July 2022	August 2022
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September 2022	October 2022	November 2022	December 2022
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

- CRA Meeting
- MSTU Meeting
- Special Meeting
- BCC Joint Workshop
- Joint Meeting
- Cancelled
- No Meeting

All meetings held at CareerSource SWFL located at 750 South 5th Street, Immokalee FL unless otherwise noted.

All meetings are held at the CareerSource SWFL Conference Room located at 750 South 5th Street, Immokalee, FL 34142 unless otherwise noted. CRA Meetings are held every third Wednesday of the month. MSTU Meetings are held every fourth Wednesday of the month.

◆ Hybrid Remote Public Meeting

Some of the Board Members and staff may be appearing virtually, with some Board Members and staff present in person. The public may attend either virtually or in person. Space will be limited.

CRA Board

Commissioner
William McDaniel Jr.
Co-Chair
District 5

Commissioner
Dan Kowal
District 4

Commissioner
Burt L. Saunders
District 3

Commissioner
Chris Hall
District 2

Commissioner
Rick LoCastro
District 1

CRA Advisory Board

Anne Goodnight
Chairman

Jonathan Argueta
Vice-Chair

Mike Facundo
Andrea Halman
Mark Lemke
Frank Nappo
Estill Null

Edward "Ski" Olesky
Yvar Pierre

MSTU Advisory Committee

Christina Guerrero
Chairman

Bernardo Barnhart
Vice-Chair

Ana Estrella
Andrea Halman
Norma Garcia
Cherryll Thomas

David Turrubiatez Jr

CRA Staff

Debrah Forester
CRA Director

Christie Betancourt
Program Manager

Yvonne Blair
Project Manager

Yuridia Zaragoza
Administrative
Assistant

**Meeting of the Collier County Community Redevelopment Agency
Immokalee Local Redevelopment Advisory Board.**

AGENDA

Hybrid Remote Public Meeting

(*Please see details below)

Immokalee CRA
750 South 5th Street
CareerSource SWFL Conference Room 1
Immokalee, FL 34142
239.867.0025

January 18, 2023 – 9:00 A.M.

- A. Call to Order.
- B. Pledge of Allegiance and Prayer.
- C. Roll Call and Announcement of a Quorum.
- D. Voting Privileges for Board Members via Zoom. (*CRA Action Item*)
- E. Approval of Agenda. (*CRA Action Item*)
- F. Approval of Consent Agenda. (*CRA Action Item*)
 1. Minutes
 - i. Joint CRA & MSTU Advisory Board Meeting for December 14, 2022 (Enclosure 1)
 2. Budget Reports (Enclosure 2)
 3. Code Enforcement Report (Enclosure 3)
 4. Staff Reports
 - i. Program Manager Report (Enclosure 4)
 - ii. Project Manager Report (Enclosure 5)
- G. Announcements.
 1. Public Comment speaker slips
 2. Communications
 3. Community Meetings (Enclosure 6)
- H. Other Agencies.
 1. FDOT updates
 2. Other Community Agencies
- I. Community Presentations
 1. Adopt a Road Program
 2. Pulte Family Charitable Foundation – Nuestra Senora De La Vivienda Community Foundation - Housing Development on Westclox Street – Andrew VanValin
- J. Old Business.
 1. Main Streetscape Improvements Project
 - i. Johnson Engineering - Public Meeting #2 on February 15th from 5 p.m. – 7 p.m.
 2. Advisory Board
 - i. CRA Bylaws (Enclosure 7)
 - ii. Attendance log (Enclosure 8)
 3. 7 Eleven Murals (Enclosure 9)
- K. New Business.
 1. 2022 CRA Annual Report

L. Citizen Comments.

M. Next Meeting Date.

The CRA will be meeting Jointly with MSTU on Wednesday, February 15, 2023, at 9:00 A.M. at CareerSource SWFL.

N. Adjournment.

*** Hybrid Remote Public Meeting**

Some Advisory Board members and staff may be appearing remotely, with staff present in person. The public may attend either virtually or in person.

If you would like to provide public comment, participate, and/or attend the meeting, please contact Yuridia Zaragoza via email at Yuridia.Zaragoza@colliercountyfl.gov by January 17, 2023, at 4:00 P.M. You may attend the meeting in person on January 18, 2023, at the CareerSource SWFL Conference Room, 750 South 5th Street, Immokalee, FL 34142.

The public is reminded that the CDC and Department of Health recommend social distancing and avoiding public gatherings when possible.

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 contact Christie Betancourt at 239.867.0028 for additional information. In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Christie Betancourt at least 48 hours before the meeting. The public should be advised that members of the CRA/MSTU Advisory Committee are also members of other Boards and Committees, including, but not limited to: the Immokalee Fire Commission. In this regard, matters coming before the Advisory Committee/Board may come before one or more of the referenced Board and Committees from time to time.

MINUTES

Joint Meeting of the Collier County Community Redevelopment Agency Immokalee Local Redevelopment Advisory Board and the Immokalee MSTU Advisory Committee on December 14, 2022. The Advisory board members, staff, and public appeared virtually and in person.

Hybrid Remote Public Meeting

CareerSource
750 South 5th Street
Immokalee, FL 34142

A. Call to Order.

The meeting was called to order by Anne Goodnight at 9:02 A.M.

B. Pledge of Allegiance and Moment of Silence.

Anne Goodnight led the Pledge of Allegiance and asked for a moment of silence.

C. Roll Call and Announcement of a Quorum.

Christie Betancourt opened roll call. A quorum was announced for the CRA board. At 9:07 a.m. a quorum was announced for the MSTU board.

CRA Advisory Board Members Present in Person:

Patricia “Anne” Goodnight, Jonathan Argueta, Michael “Mike” Facundo (9:21 a.m.), Mark Lemke, Frank Nappo, Estill Null, Edward “Ski” Olesky, and Yvar Pierre (9:18 a.m.).

CRA Advisory Board Members Present via Zoom:

Andrea Halman

CRA Advisory Board Members Absent/Excused:

None.

MSTU Advisory Committee Members Present:

Bernardo Barnhart, Ana Estrella (9:07 a.m.), and Christine Guerrero.

MSTU Advisory Committee Members Present via Zoom:

Andrea Halman.

MSTU Advisory Committee Members Absent/Excused:

David Turrubiardez Jr., Norma Garcia, and Cherryle Thomas.

Others Present in Person:

Kyle Pryce, Marlene Dimas, Clara Herrera, Misty Smith, Commissioner Bill McDaniel, and Megan Greer.

Others Present via Zoom:

Catherine Cordova, Armando Yzaguirre, Maria Rueda, Lincoln Price, and Dr. Arol Buntzman.

Staff Present in Person: Debrah Forester, Christie Betancourt, Yvonne Blair, and Yuridia Zaragoza.

D. Voting Privileges for Board Members via Zoom.

Staff announced that Andrea Halman is on by zoom and she serves on both the CRA & MSTU board.

CRA Action: *Mr. Frank Nappo made a motion to allow board members on zoom privileges. Mr. Edward “Ski” Olesky seconded the motion and it passed by unanimous vote. 7 -0.*

MSTU Action: *Ms. Christina Guerrero made a motion to allow board members on zoom privileges. Ms. Ana Estrella seconded the motion and it passed by unanimous vote. 3-0.*

E. Approval of Agenda.

Staff presented the agenda to the boards for approval. Staff announced changes to the agenda. Remove Community Presentation I.1. Adopt a Road Program from agenda.

CRA Action: *Mr. Edward” Ski” Olesky made a motion to approve the Agenda as amended. Mr. Estil Null seconded the motion and it passed by unanimous vote. 7-0.*

MSTU Action: *Ms. Ana Estrella made a motion to approve the Agenda as amended. Ms. Christina Guerrero seconded the motion and it passed by unanimous vote. 3-0.*

F. Approval of Consent Agenda

1. Minutes

i. Joint CRA & MSTU Advisory Board Meeting for December 14, 2022 (Enclosure 1)

2. Budget Reports (Enclosure 2)

3. Code Enforcement Report (Enclosure 3)

4. Staff Reports

i. Operations Manager Report (Enclosure 4)

ii. Project Manager Report (Enclosure 5)

iii. Project Observation Field Report (Enclosure 6)

CRA staff announced that Enclosure 5 posted on website doesn't include project update report. Hardcopies of report were provided to all board and members present.

CRA Action: *Mr. Mark Lemke made a motion to approve the Consent Agenda. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 7 -0.*

MSTU Action: *Ms. Andrea Halman made a motion to approve the Consent Agenda. Ms. Christina Guerrero seconded the motion and it passed by unanimous vote. 3-0.*

G. Announcements.

1. Public Comments speaker slips

CRA staff reiterated the public 3-minute speaker slip policy. The board will give more time if they feel it necessary.

2. Communications Folder

Staff reviewed the communications folder with the board and members of the public. The folder contained the public notice for this joint meeting and community event flyers for upcoming events.

Staff presented Collier Community Assessment Survey; staff reiterated how important it is to complete the survey so that there is accurate data for the Immokalee area.

3. Community Meetings (Enclosure 7)

Staff provided a copy of Enclosure 7 which is a copy of the upcoming community meetings. Staff read the upcoming community meetings and provided a brief on purpose of each meeting.

H. Other Agencies

1. Florida Department of Transportation (FDOT), Victoria Peters
No FDOT updates were provided.

2. Other Community Agencies

Collier County Parks and Recreation, Kyle Pryce

Mr. Kyle Pryce provided an update on the lights at the Immokalee Community Park. He said that the lights are now on at the soccer field.

He also announced that the parks will have no school camp for the last two weeks of this month. There are also talks about events that will be occurring in the upcoming year 2023, when the information is available, parks and recreation will let us know.

Mr. Kyle Pryce said that Immokalee South Park will have Pancakes and Pajamas with Santa on Saturday, December 17, 2022.

Collier County Public Schools, Marlene Dimas

Ms. Dimas provided a flyer for the Learning Express Bus. The bus will resume on normal schedule once schools start again.

Collier County Office of Corporate Business Operations, Lincoln Price

Mr. Lincoln Price provided updates on the Culinary Accelerator at the Airport Facility. There are currently 11 members, 3 who are being certified. The members are being walked through the food regulations, local health regulations as well as related State level FDA.

There are plans being made for the culinary section for the next year. Mr. Lincoln Price said that there are plans to have a showcase so that members of the community can see what the facility is all about.

Mr. Lincoln Price ends with stating that in summer 2023, they are looking into government contract. They are optimistic to gain this opportunity since there is not much activity for the facility just yet.

I. Community Presentations

1. Adopt a Road Program
Item was moved to the January agenda.

J. Old Business.

1. Contractor Maintenance Report
 - i. A&M Property Maintenance
 - a. Maintenance Report & Schedule (Enclosure 8)

Staff provided Enclosure 8 which is A&M maintenance reports, incidental invoice, and upcoming schedule for work in the MSTU area.

A&M staff provided updates on the trash that is on Main Street. He said trash pickup has been steady.

CRA staff reminded all board members that an extra fee of \$300 dollars is being used to pay for an extra day of trash collection by A&M.

A&M staff also mentioned that the Holiday decorations for the light poles are getting old. Decorations will need to be replaced soon since the brackets are starting to get rusty and out of shape. There is a risk of safety if they are not replaced soon.

2. Main Street Streetscape Improvements Project

- i. Johnson Engineering Public Meeting #2 at CareerSource from 5 p.m. – 7 p.m.

Staff announced public meeting #2 will be held on January 25, 2023 to present 30% conceptual plans & image boards.

3. Advisory Board

- i. MSTU Board Attendance log (Enclosure 9)

Staff provided a copy of Enclosure 9 which is MSTU attendance log for the last two years. Item was tabled for next month.

K. New Business

1. Nominations for Chair and Vice Chair (CRA & MSTU Action Item)

Staff announced it was time for board to nominate Chair and Vice- Chair for the year of 2023, and nominations for Chairman and Vice-Chairman began.

CRA Action: *Mr. Ski Olesky made a nomination to appoint Patricia “Anne” Goodnight as Chair of the CRA board. Mr. Michael Facundo seconded the nomination and it passed by unanimous vote. 9 - 0.*

CRA Action: *Mr. Ski Olesky made a nomination to appoint Jonathan Argueta as Vice Chair of the CRA board. Mr. Michael Facundo seconded the nomination and it passed by unanimous vote. 9 -0.*

MSTU Action: *Mr. Bernardo Barnhart made a nomination to appoint Christina Guerrero as Chair of the MSTU board. Ms. Christina Guerrero seconded the nomination and it passed by unanimous vote. 4-0.*

MSTU Action: *Ms. Christina Guerrero made a nomination to appoint Bernardo Barnhart as Vice Chair of the MSTU board. Ms. Ana Estrella seconded the nomination and it passed by a 3-1 vote.*

L. Citizens Comments.
No citizens comment.

M. Next Meeting Date.

The CRA board will be meeting on Wednesday, January 18, 2023, at 9:00 A.M. at CareerSource SWFL.

The MSTU board will be meeting on Wednesday, January 25, 2023, at 8:30 A.m. at CareerSource SWFL.

N. Adjournment.

Meeting adjourned at 9:45 A.M.

**** Zoom Meeting chat is attached to the minutes for the record.***

Fund 186 Immokalee Redevelopment

C.C.186-138324

01/13/2023

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI			164,232.69	96,555.39	260,788.08-
*** 186 IMMOKALEE REDEVELOP			164,232.69	96,555.39	260,788.08-
** REVENUE Sub Total	1,307,400.00-	1,325,572.54-		1,710.84-	1,323,861.70-
* REVENUE - OPERATING Su	7,200.00-	7,200.00-		1,710.84-	5,489.16-
361170 OVERNIGHT INT				673.71-	673.71
361180 INVESTMENT IN	7,200.00-	7,200.00-		494.46-	6,705.54-
364410 SURPLUS FURNI				87.27-	87.27
369300 REIMB FOR PY				455.40-	455.40
* CONTRIBUTION AND TRANS	1,300,200.00-	1,318,372.54-			1,318,372.54-
481001 TRANS FRM 001	984,800.00-	984,800.00-			984,800.00-
481111 TRANS FRM 111	223,000.00-	223,000.00-			223,000.00-
481162 TRANS FRM 162	92,800.00-	92,800.00-			92,800.00-
489201 CARRY FORWARD				18,173-	18,173-
489900 NEG 5% EST RE	400.00	400.00			400.00
** EXPENSE Sub Total	1,307,400.00	1,325,572.54	164,232.69	98,266.23	1,063,073.62
* PERSONAL SERVICE	239,500.00	239,500.00	28,592.00	47,069.45	163,838.55
* OPERATING EXPENSE	311,400.00	329,572.54	135,640.69	51,196.78	142,735.07
634210 IT OFFICE AUT	11,000.00	11,000.00	11,000.00		
634970 INDIRECT COST	29,800.00	29,800.00	14,900.00	14,900.00	
634980 INTERDEPT PAY	20,000.00	20,000.00		3,564.57	16,435.43
634999 OTHER CONTRAC	100,000.00	114,005.87	61,566.84	7,939.03	44,500.00
639967 TEMPORARY LAB	45,000.00	45,000.00			45,000.00
640300 TRAVEL PROF D	6,500.00	6,500.00		2,876.66	3,623.34
640410 MOTOR POOL RE	6,600.00	6,600.00		385.71	6,214.29
641230 TELEPHONE ACC	200.00	200.00			200.00
641400 TELEPHONE DIR	6,000.00	6,000.00	5,199.90	800.10	
641700 CELLULAR TELE	3,000.00	3,000.00	2,537.06	462.94	
641950 POST FREIGHT	200.00	200.00			200.00
641951 POSTAGE	100.00	100.00			100.00
643100 ELECTRICITY	1,200.00	1,200.00	569.66	430.34	200.00
643400 WATER AND SEW	5,000.00	5,000.00	3,175.92	624.08	1,200.00
644100 RENT BUILDING	37,400.00	37,400.00	24,936.16	12,373.84	90.00
644620 LEASE EQUIPME	2,000.00	2,000.00	1,543.25	456.75	
645100 INSURANCE GEN	1,700.00	1,700.00	1,700.00		
645260 AUTO INSURANC	500.00	500.00	500.00		
646430 FLEET MAINT I	400.00	400.00		20.00	380.00
646440 FLEET MAINT P	200.00	200.00			200.00
647110 PRINTING AND	2,000.00	2,000.00			2,000.00
648160 OTHER ADS	200.00	200.00	200.00		
648170 MARKETING AND	5,000.00	5,000.00	3,600.00		1,400.00
649000 SALES TAX EXP				31.05-	31.05
649030 CLERKS RECORD	200.00	200.00			200.00
649100 LEGAL ADVERTI	1,000.00	1,000.00	1,000.00		
649990 OTHER MISCELL	500.00	500.00			500.00
651110 OFFICE SUPPLI	3,000.00	3,000.00		761.76	2,238.24

Fund 186 Immokalee Redevelopment

Enclosure 2

C.C.186-138324

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
651210 COPYING CHARG	3,000.00	3,000.00	2,608.85	891.15	500.00-
651910 MINOR OFFICE E	200.00	200.00	457.70	455.40	713.10-
651930 MINOR OFFICE F	1,000.00	1,000.00			1,000.00
651950 MINOR DATA PR	5,000.00	9,166.67			9,166.67
652110 CLOTHING AND	1,500.00	1,500.00			1,500.00
652210 FOOD OPERATIN	1,500.00	1,500.00		283.40	1,216.60
652490 FUEL AND LUB	600.00	600.00		248.83	351.17
652920 COMPUTER SOFT	1,000.00	1,000.00			1,000.00
652990 OTHER OPERATI	1,000.00	1,000.00	145.35	549.10	305.55
652999 PAINTING SUPP	1,000.00	1,000.00			1,000.00
654110 BOOKS PUB SUB	500.00	500.00			500.00
654210 DUES AND MEMB	3,500.00	3,500.00		2,659.17	840.83
654310 TUITION	2,000.00	2,000.00			2,000.00
654360 OTHER TRAININ	300.00	300.00			300.00
654370 ORGANIZATIONA	600.00	600.00		545.00	55.00
* CAPITAL OUTLAY	130,500.00	130,500.00			130,500.00
763100 IMPROVEMENTS	127,000.00	127,000.00			127,000.00
764900 DATA PROCESSI	2,000.00	2,000.00			2,000.00
764990 OTHER MACHINE	1,500.00	1,500.00			1,500.00
* TRANSFERS	572,900.00	572,900.00			572,900.00
910010 TRANS TO 001	53,800.00	53,800.00			53,800.00
911870 TRANS TO 187	84,900.00	84,900.00			84,900.00
917860 TRANS TO 786	434,200.00	434,200.00			434,200.00
* RESERVES	53,100.00	53,100.00			53,100.00
991000 RESV FOR CONT	53,100.00	53,100.00			53,100.00

Fund 162 Immokalee Beautification

Enclosure 2

C.C.162-162524

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI			360,409.51	282,219.69-	78,189.82-
*** 162 IMMOKALEE BEAU			360,409.51	282,219.69-	78,189.82-
** REVENUE Sub Total	1,453,100.00-	1,774,777.58-		351,011.88-	1,423,765.70-
* REVENUE - OPERATING Su	522,300.00-	522,300.00-		350,720.55-	171,579.45-
311100 CUR AD VALORE	515,300.00-	515,300.00-		346,622.05-	168,677.95-
311200 DEL AD VALORE				326.48-	326.48
361170 OVERNIGHT INT				2,327.96-	2,327.96
361180 INVESTMENT IN	7,000.00-	7,000.00-		1,444.06-	5,555.94-
361320 INTEREST TAX					
* CONTRIBUTION AND TRANS	930,800.00-	1,252,477.58-		291.33-	1,252,186.25-
486600 TRANS FROM PR				291.33-	291.33
486700 TRANS FROM TA					
489200 CARRY FORWARD	957,000.00-	957,000.00-			957,000.00-
489201 CARRY FORWARD		321,677.58-			321,677.58-
489900 NEG 5% EST RE	26,200.00	26,200.00			26,200.00
** EXPENSE Sub Total	1,452,600.00	1,774,777.58	360,409.51	68,792.19	1,345,575.88
* OPERATING EXPENSE	431,700.00	753,877.58	325,409.51	60,368.09	368,099.98
631400 ENG FEES	150,000.00	388,244.00	205,393.00	35,473.00	147,378.00
634970 INDIRECT COST	3,400.00	3,400.00	1,700.00	1,700.00	
634980 INTERDEPT PAY	20,000.00	20,000.00		3,666.58	16,333.42
634999 OTHER CONTRAC	150,000.00	233,433.58	113,562.51	18,269.43	101,601.64
639961 PAINTING CONT	20,000.00	20,000.00	2,554.00		17,446.00
643100 ELECTRICITY	1,500.00	1,500.00			1,500.00
645100 INSURANCE GEN	1,200.00	1,200.00	1,200.00		
646311 SPRINKLER SYS			1,000.00		1,000.00-
646451 LIGHTING MAIN	80,000.00	80,000.00			80,000.00
649000 SALES TAX EXP				13.34	13.34-
649010 LICENSES AND	1,000.00	1,000.00			1,000.00
649100 LEGAL ADVERTI	1,000.00	1,000.00			1,000.00
651110 OFFICE SUPPLI	100.00	100.00			100.00
651910 MINOR OFFICE	1,000.00	1,000.00			1,000.00
652210 FOOD OPERATIN	500.00	500.00		139.79	360.21
652990 OTHER OPERATI	2,000.00	2,000.00		1,105.95	894.05
652999 PAINTING SUPP	500.00	500.00			500.00
* CAPITAL OUTLAY	800,000.00	800,000.00	35,000.00		765,000.00
763100 IMPROVEMENTS	800,000.00	800,000.00	35,000.00		765,000.00
* TRANSFERS	92,800.00	92,800.00			92,800.00
911860 TRANS TO 186	92,800.00	92,800.00			92,800.00
* TRANSFER CONST	15,300.00	15,300.00		8,424.10	6,875.90
930600 PA BUDGET TR	4,500.00	4,500.00		985.13	3,514.87
930700 TC BUDGET TR	10,800.00	10,800.00		7,438.97	3,361.03
* RESERVES	112,800.00	112,800.00			112,800.00
993000 RESV FOR CAPI	112,800.00	112,800.00			112,800.00

Fund 111 Immok Rd SR29

Enclosure 2

C.C. 111-163805

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
*** 163805 IMMOK RD & SR 29	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
** EXPENSE Sub Total	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
* OPERATING EXPENSE	220,300.00	220,300.00	157,356.31	60,281.81	2,661.88
634990 LANDSCAPE INC	15,000.00	15,000.00	3,472.50	11,527.50	
634999 OTHER CONTRAC	177,000.00	177,000.00	130,734.00	44,266.00	2,000.00
643100 ELECTRICITY	9,500.00	9,500.00	7,754.57	1,745.43	
643300 TRASH AND GA	3,000.00	3,000.00	2,019.45	980.55	
643400 WATER AND SEW	12,000.00	12,000.00	10,237.67	1,762.33	
646311 SPRINKLER SYS	500.00	500.00			500.00
646318 MULCH	3,000.00	3,000.00	3,138.12		138.12-
652310 FERT HERB CHE	300.00	300.00			300.00

C.C. 786-138346

Fund 786 Immokalee CRA Proj

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI			12,400.00	3,677.37-	8,722.63-
*** 786 IMMOKALEE CRA PROJ			12,400.00	3,677.37-	8,722.63-
** REVENUE Sub Total	440,300.00-	2,359,900.00-		3,677.37-	2,356,222.63-
* REVENUE - OPERATING Su	6,500.00-	6,500.00-		3,677.37-	2,822.63-
361170 OVERNIGHT INT				2,261.59-	2,261.59
361180 INVESTMENT IN	6,500.00-	6,500.00-		1,415.78-	5,084.22-
* CONTRIBUTION AND TRANS	433,800.00-	2,353,400.00-			2,353,400.00-
481186 TRANS FROM 186	434,200.00-	434,200.00-			434,200.00-
489201 CARRY FORWARD		1,919,600.00-			1,919,600.00-
489900 NEG 5% EST RE	400.00	400.00			400.00
** EXPENSE Sub Total	440,300.00	2,359,900.00	12,400.00		2,347,500.00
* OPERATING EXPENSE	50,000.00	338,000.00	12,400.00		325,600.00
631400 ENG FEES			12,400.00		12,400.00-
634980 INTERDEPT PAY		20,000.00			20,000.00
634999 OTHER CONTRAC	50,000.00	318,000.00			318,000.00
* CAPITAL OUTLAY	390,300.00	1,921,900.00			1,921,900.00
763100 IMPROVEMENTS	390,300.00	1,921,900.00			1,921,900.00
* GRANTS AND DEBT SERVIC		100,000.00			100,000.00
884200 RESIDENTIAL R		100,000.00			100,000.00

Fund 786 Project 50243 Imm CRA-Stormw In

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI		278,000.00			278,000.00
*** 50243 Imm CRA-Stormw In		278,000.00			278,000.00
** EXPENSE Sub Total		278,000.00			278,000.00
* OPERATING EXPENSE		68,000.00			68,000.00
634999 OTHER CONTRAC		68,000.00			68,000.00
* CAPITAL OUTLAY		210,000.00			210,000.00
763100 IMPROVEMENTS		210,000.00			210,000.00

Fund 786 Project 50244 Imm CRA-S Sidewalk

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI		414,300.00	12,400.00		401,900.00
*** 50244 Imm CRA-S Sidewalk		414,300.00	12,400.00		401,900.00
** EXPENSE Sub Total		414,300.00	12,400.00		401,900.00
* OPERATING EXPENSE		50,000.00	12,400.00		37,600.00
631400 ENG FEES			12,400.00		12,400.00-
634999 OTHER CONTRAC		50,000.00			50,000.00
* CAPITAL OUTLAY		364,300.00			364,300.00
763100 IMPROVEMENTS		364,300.00			364,300.00

C.C. 786-138346

Fund 786 Project 50245 Imm CRA-Park & Rec

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI	70,000.00	140,000.00			140,000.00
*** 50245 Imm CRA-Stormw In	70,000.00	140,000.00			140,000.00
** EXPENSE Sub Total	70,000.00	70,000.00			70,000.00
* OPERATING EXPENSE		20,000.00			20,000.00
634980 INTERDEPT PAY		20,000.00			20,000.00
* CAPITAL OUTLAY	70,000.00	120,000.00			120,000.00
763100 IMPROVEMENTS	70,000.00	120,000.00			120,000.00

Fund 786 Project 50246 Imm CRA-Neigh R

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI		383,600.00			383,600.00
*** 50246 Imm CRA-Neigh R		383,600.00			383,600.00
** EXPENSE Sub Total		383,600.00			383,600.00
* OPERATING EXPENSE		50,000.00			50,000.00
634999 OTHER CONTRAC		50,000.00			50,000.00
* CAPITAL OUTLAY		333,600.00			333,600.00
763100 IMPROVEMENTS		333,600.00			333,600.00

Fund 786 Project 50248 Imm CRA-Main St C.

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI	220,300.00	644,000.00			644,000.00
*** 50248 Imm CRA-Main St C	220,300.00	644,000.00			644,000.00
** EXPENSE Sub Total	220,300.00	423,700.00			423,700.00
* OPERATING EXPENSE		100,000.00			100,000.00
634999 OTHER CONTRAC		100,000.00			100,000.00
* CAPITAL OUTLAY	220,300.00	323,700.00			323,700.00
763100 IMPROVEMENTS	220,300.00	544,000.00			544,000.00

Fund 786 Project 50250 Imm CRA-First St

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI		250,000.00			250,000.00
*** 50250 Imm CRA-First St		250,000.00			250,000.00
** EXPENSE Sub Total		250,000.00			250,000.00
* CAPITAL OUTLAY		250,000.00			250,000.00
763100 IMPROVEMENTS		250,000.00			250,000.00

Fund 786 Project 50252 Imm CRA-Com Gra

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/ CI		100,000.00			100,000.00
*** 50252 Imm CRA-Com Gra		100,000.00			100,000.00
** EXPENSE Sub Total		100,000.00			100,000.00
* GRANTS AND DEBT SERVICE		100,000.00			100,000.00
884200 RESIDENTIAL R		100,000.00			100,000.00

C.C. 715-138315

Fund 715 Immokalee CRA Grant

Fund / Comm Item	BCC Adopt Budget	Tot Amend Budget	Commitment	Actual	Available
**** Grand Total-Fund/CI				0.85-	0.85
*** 715 IMMOKALEE CRA PROJ				0.85-	0.85
** REVENUE Sub Total		250,000.00-		0.85-	249,999.15-
* REVENUE - OPERATING Su				0.85-	0.85
361180 INVESTMENT IN				0.85-	0.85
* CONTRIBUTION AND TRANS		250,000.00-			250,000.00-
487999 REIMB INTERDE		250,000.00-			250,000.00-
** EXPENSE Sub Total		250,000.00			250,000.00
* OPERATING EXPENSE		250,000.00			250,000.00
631400 ENG FEES		250,000.00			250,000.00

Immokalee CRA January 2023

Case Number	Case Type	Description	Date Entered	Location Description	Detailed Description
CENA20220010491	NA	Closed	11/22/2022	1003 New Market Rd W	Litter, Prohibited Outdoor Storage
CENA20220010582	NA	Open	11/28/2022	On the corner of Kristy Ln & Carson Rd	Area is being turned into a dumpsite with debris spilling out to the road
CENA20220010661	NA	Open	12/01/2022	1169 Little league	litter windows, refrigerator, plastic, bottles,
CENA20220010662	NA	Closed	12/01/2022		
CENA20220010664	NA	Open	12/01/2022	76850000909	litter refrigerator, plastic bags, boxes, metal, wood pallets,
CESD20220010665	SD	Open	12/01/2022	1703 IMMOKALEE DR	Men working on exterior and interior renovations
CENA20220010704	NA	Closed	12/01/2022	22430018543	litter bed frame metal bikes
CENA20220010708	NA	Open	12/01/2022	30733400002	High weeds
CENA20220010711	NA	Open	12/01/2022	25630720007	Litter paper, plastic, bottles, cans
CENA20220010789	NA	Closed	12/06/2022	30685200004	litter tires, plastic, cans, appliances
CENA20220010799	NA	Closed	12/06/2022	209 Eustis Ave	Litter, Prohibited Outdoor Storage
CEV20220010808	V	Open	12/06/2022	Fahrney St. in front of #418	Casino employees parking their personal vehicles in the neighboring residential area.
CENA20220010902	NA	Open	12/09/2022	22430012989	high weeds
CENA20220010925	NA	Open	12/09/2022	66881400009	High weeds
CENA20220010929	NA	Open	12/09/2022	275 New Market Rd E	Weeds, Litter (formerly Mi Casa)
CENA20220011161	NA	Open	12/19/2022	202 Adams Ave W	Litter, Prohibited Outdoor Storage
CENA20220011162	NA	Open	12/19/2022	416 Adams Ave W	Litter, Prohibited Outdoor Storage
CEV20220011171	V	Open	12/20/2022	1465 Bush St.	Travel trailer in the front yard been there for over a week, people might be staying in it
CENA20220011182	NA	Open	12/20/2022	209 Adams Ave E	Shed w/ door torn off- contents spilling out and strewn across the ground

Enclosure 3

CEV20220011184	V	Open	12/20/2022	Vacant lot south of 701 S 5th St.	Multiple tractors, trailers, and other commercial/construction vehicles parked on a residential lot.
CEPM20220011185	PM	Open	12/20/2022	427 Wells St. unit 1 --- Immokalee	Interior property maintenance issues to include faulty light switches with no working lights, floor failing, rotting and leaking roof and broken interior doors.

Operations Manager Report

January 13, 2023

1. Immokalee Area Master Plan (IAMP) Restudy

(PL201880002258) Approved by BCC for final adoption on 12/10/2019.

Copy of IAMP as amended by Ordinance 2019-47 can be found at www.ImmokaleeCRA.com website.

- Implementation schedule was provided at the November 2020 Meeting.

No update.

2. Immokalee Area Overlay District LDC Updates

- County staff discussed IAMP Policy 6.1.3 Downtown Ped Amenities and 3.1.4 Central Business District at the March 17, 2021, CRA Meeting.
- First LDC Workshop was held on May 19, 2021, following the CRA meeting.
- County staff held Kick off meeting on June 16, 2022, with consultant The Neighborhood Company (TNC).
- The Neighborhood Company held a Site Visit with CRA staff on August 12, 2022. TNC staff is continuing to gather data to draft the LDC updates.
- The Neighborhood Company held an onsite meeting with CRA staff on September 14, 2022.
- TNC provided staff with upcoming schedule/timeline. Initial CRA Advisory Board Meeting in February 2023, One-on-One Meetings in February and March 2023, Public Workshop April 2023, and continuing with the review and analysis work and initial draft LDC update through March/April.

3. CRA Office

CareerSource SWFL building is open.

Job Bank Assistant – staff is continuing to use KeyStaff temp service until further action is taken.

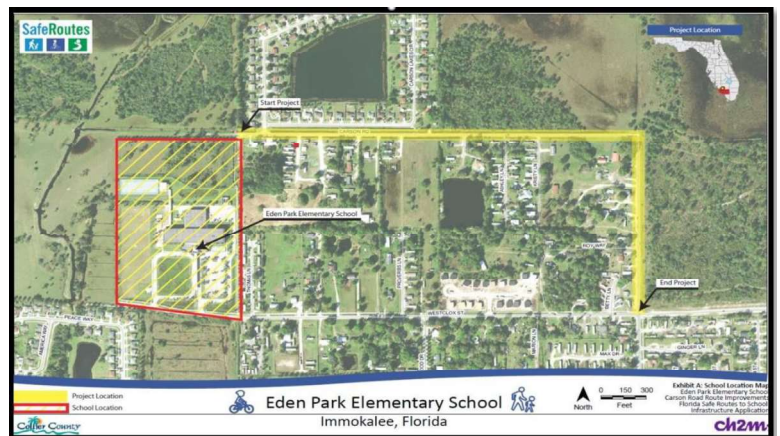
4. Redevelopment Plan

On May 10, 2022, the of Collier County Board of County Commissioner (BCC), acting as the Community Redevelopment Agency Board (CRA), approved a Resolution recommending approval to the BCC an amendment to the Collier County Community Redevelopment Area Plan. Second quarter implementation schedule is attached (Enclosure 4a).

5. Infrastructure Projects (County) in Immokalee (Not funded by CRA/MSTU)

1) ***Carson Road Project-Eden Park Elementary Safe Routes to School***

- 6’ Sidewalk on the south and west side of the road.
 - Construction costs \$663,000.
 - Funded with Safe Routes to School funds in FY 21/22.
 - Construction in FY 22/23
 - Adding time to the contract Stop work issued until CO is approved.
- No update.



2) **Lake Trafford Road**

Design of bicycle and pedestrian features on Lake Trafford Road from Little League Road to Laurel Street. The project length is approximately 1.850 miles. Specifically, the design will provide for bicycle lanes on each side of the roadway within the project limits and design of a 6' sidewalk on the south side of the roadway from Carson Road to Krystal Lane and from North 18th Street to Laurel Street. Includes adjustment or relocation of the existing signalization at the intersection of Carson Road and 19th Street, if required. Constrained right-of-way at 19th Street intersection may require bike lane tapers to sidewalks and minor incidental intersection improvement at this location. Project 3 is discussed under Stormwater projects. No update



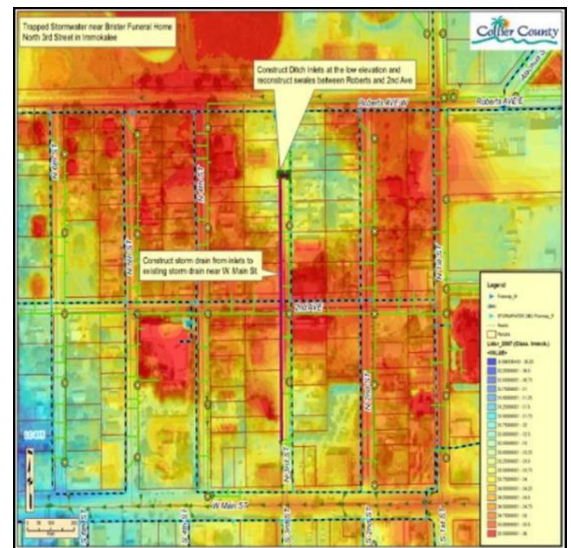
3) **Stormwater Improvements**

The original Immokalee Stormwater Master Plan (ISWMP) was prepared by H.W. Lochner (2005). Camp Dresser & McKee (CDM) was contracted in 2010 to prepare construction plans for the Downtown Immokalee and Immokalee Drive projects plus update the ISWMP. A draft update document was prepared but not finalized. On November 28, 2018, county staff presented the follow-up analysis.

Immokalee Stormwater Project updates:

North 3rd. Street Stormwater Improvements:

The North 3rd. Street Drainage proposed project is located on North 3rd. Street between 2nd Avenue and Roberts Avenue West. The project would include roadside swales, installation of inlets on 3rd Street, construction of a storm drainpipe system to alleviate ponding and allow conveyance southward to the storm drain system on West Main Street. Cost for repairs is estimated at \$600,000. The grant funding contract is now finalized, and the project is entering the contractor bidding phase. The project manager is Brittany Lazo with Collier County Stormwater Management. No update.



Madison Avenue Channel project:

On the northeastern side of Immokalee, county staff obtained Board of County Commissioners approval to purchase a 6-acre parcel just to the east of the Immokalee Foundation Career Path Learning Lab site. That site will provide a pond site to improve stormwater quality from the outfalls along Madison Ave. Additionally, county staff is working with FDOT’s design firms to coordinate the alignment of the SR-29 bypass loop so they can avoid having to route the stormwater from the Madison Avenue channel all the way around the north and east sides of the airport.



Eden Gardens project:

The Eden Garden Bypass Drainage Improvement proposed project is located in the area south of Westcros St., east of Boxwood Dr., west of Carson Rd., and generally north and northeast of Eden Gardens. The project would construct a new ditch along the northern boundary of Eden Gardens, install a 24” pipe under Boxwood Dr. to tie into the existing ditch along the northwest boundary of Eden Gardens to convey flows further west. Cost for repairs is estimated at \$602,786.32. The county applied for CDBG-DR grant funding for this project.

Lake Trafford Road Area:

The single negotiated contract for designing both a stormwater treatment facility in the SE corner (Tract 3) of Arrowhead Reserve and drainage improvements along Lake Trafford Road from Little League Road to Tippins Terrace was applied for by the Board of County Commissioners in 2021. County staff is looking at phasing the construction, with Phase 1 being the Arrowhead Tract 3 site and Phase 2 being the pathway and drainage west of Little League Road. Design for Phase 1 was completed in 2021 and construction is tentatively scheduled to begin in the last quarter of 2022. Phase 2 design is anticipated to begin in 2022.

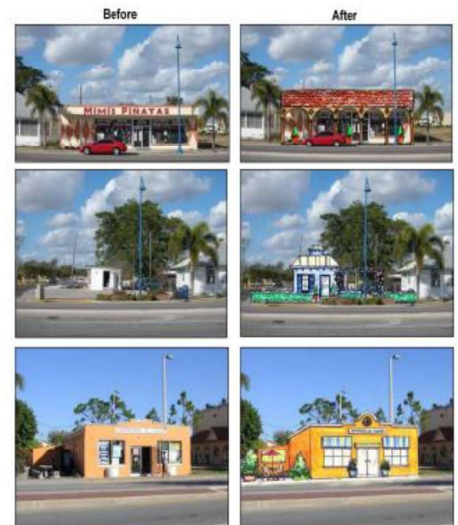


6. Commercial Façade Grant Program

In accordance with objective 1.2 in the Immokalee Area Master Plan, the CRA continues to provide financial incentives to business in Immokalee via the Commercial Façade Improvement grant program. The CRA implanted the Program in October 2008.

Since that time, 17 façade grants have been awarded to local businesses for a total of \$294,621.67.

Eligible applicants may receive grant funding up to \$20,000 as reimbursement, using a one-half (1/2) to 1 match with equal applicant funding for funding for façade improvements to commercial structures. Program is in place and being reviewed for revisions.



7. FHERO – Florida Heartland Economic Region of Opportunity

Staff attends monthly FHERO board meetings via Zoom or in person. Staff attended the January 10, 2023 meeting by zoom.

Florida Heartland Economic Region of Opportunity – updates Staff continues to attend monthly meetings.

Staff attended the Florida Rural Economic Development Association (FREDA) Rural Summit from December 7-9 in St. Augustine, FL.

Please see link to view copy of [2021 Retail Demand Analysis](#).

On June 28, 2021, Governor DeSantis issued Executive Order Number 21-149 which re-designated the South-Central RAO for another five-year term with an expiration date of June 28, 2026. For more information on FHERO please visit <https://flaheartland.com/>

The new digital flip-book edition of the **FHERO Guide** is live, active, and public. For complete 32-page guide please visit http://passportpublications.com/FHERO_Guide.html



8. Immokalee Unmet Needs Coalition

The Immokalee Unmet Needs Coalition (IUNC) is a long-term recovery group that formed in the fall of 2017 as the result of Hurricane Irma. This group is composed of non-profits, faith based, local, state, or national organizations who work together to meet the unmet of Immokalee residents impacted by disaster.



The Housing Committee is updating the Immokalee Disaster Recover Resiliency Plan and funding options for future projects on a quarterly basis. The Housing committee meetings are held the second Friday of every month via zoom at 10:00 a.m. The next meeting is scheduled for Friday, January 20th @ 10:00 a.m. via Zoom. For information on housing assistance please visit website at: <https://www.colliercountyhousing.com/community-assistance-program/>

9. Development in Immokalee

1) ***Immokalee Foundation Learning Lab 18-home subdivision***

The Immokalee Foundation Learning Lab 18-home subdivision is currently under construction. Collier Enterprises donated the 8.3 acres of land for a housing subdivision that will serve as a hands-on learning laboratory for student in the foundation’s program., Career Pathways: Empowering Students to Succeed. BCB Homes, is serving as the general contractor.

On July 13, 2021, BCC board meeting (Agenda item 16.F.10) board approved a recommendation to direct staff to develop a workforce development grant agreement with The Immokalee Foundation, to offset development costs on the housing subdivision for the Career Pathways Learning Lab, in the amount of \$500,000.

The Immokalee Foundation sold its first home in December 2021. The second home in May 2022. The third home in August 2022 and fourth home sold in November 2022. No update.



2) *Immokalee Fair Housing Alliance (IFHA)*

The Immokalee Fair Housing Alliance proposed housing development consist of 8 buildings with 16 apartments each or 128 Units in all. Construction will progress in phases. Housing units will be two- and three-bedroom apartments ranging in size from about 750 to 950 square feet. For more information, please visit <http://www.ifha.info/>. Revised rendering will be provided at a future meeting. IFHA received final county approval of Site Development Plan (SDP) and they are currently out for bid. Land clearing started in September 2021. Groundbreaking was held on November 10, 2021. Construction is under way. The infrastructure work which also include utility work is complete. The asphalt was laid in the construction access areas. Heatherwood Construction has started on the first of eight 16-unit apartment buildings for low income and workforce Immokalee families. The GC, Heatherwood Construction has reported that the construction of the footers and slab for the first building will be completed in January and the first lift of concrete block will be laid mid-February. IFHA is planning a Wall Raising Ceremony (not yet named) for March 1, 2023.



3) *Habitat for Humanity of Collier County Kaicasa Housing Development*

Kaicasa will be located at the Southeast corner of Immokalee, on state road 29 as you enter the agricultural village from the south. The new affordable community will sit adjacent to the existing Farm Workers Village: subsidized housing built in the 1970s for local and migrant farm workers that is often criticized for its conditions.

Many Habitat Collier partner families have lived there prior to purchasing their homes. Once complete, this neighborhood will boast nearly 280 homes, making it the largest Habitat subdivision in the country. Construction started in August 2022. Habitat is taking in applications for this development. The first phase may be reduced to 65 homes due to supply shortage. In December a Wall Raising Ceremony was held at Kaicasa. On Saturday, January 14, 2013 a Esperanza Home Dedication was held at Esperanza Place.

Homes:

- Two-story home design
 - Three & Four-unit configurations
 - Contemporary style architecture
 - Affordable, no-interest mortgages
 - Three and four-bedroom, two-bath homes
 - Great room design
 - Single-car garage
-
- Estimated 280 homes when complete
 - Permit-monitored parking
 - Designated visitor parking
 - Premium landscaping
 - Homeowners Association
 - Roughly 3 acres of recreational area with a large central playground and two smaller playgrounds for convenient access
 - Access to Village Oaks Elementary via pedestrian walkway & bridge to keep children safe



Ten years. Three Phases.

Initial infrastructure will soon begin for this sprawling community, with additional infrastructure added as the phases progress. We anticipate phase one construction to last for about 16 months, with families moving into their homes as certificates of occupancy are secured. Once complete, this neighborhood will boast nearly 300 homes, making it the largest Habitat subdivision in the country.

Projected Phase Progress:

(estimated to begin late 2022)

Phase 1: approximately 126 homes

Phase 2: approximately 110 homes

Phase 3: approximately 44 homes



For more information, please visit <https://www.habitatcollier.org/communities/kaicasa/>

No update

4) ***Redlands Christian Migrant Association (RCMA) Childcare Development Center and Community Hub***

The RCMA proposed childcare center and community hub consist of Childcare classrooms, Area office, and playground. The development will accommodate 234 children and 30 employees. Approximately 8 acres will be designation for housing. Q. Grady Minor presented updated plan for the RCMA Immokalee MPUD (PL20200001827) at the CRA June 16, 2021, Board Meeting. CRA Board supported the proposed development. At the February 16, 2022, Parks & Recreation Meeting, H&F Architects provided updated renderings of the proposed development. A charter school is in the expansion plans, but it is currently planned as a development center. RCMA is reviewing partnership options for the development of the recreational fields with Parks & Recreation. No update.



5) ***Casa San Juan Diego Multi-Family Affordable Housing Development National Development of America, Inc.***

The proposed Casa San Juan Diego Multi-Family affordable housing development in Immokalee is a partnership between the National Development of America, Inc., and the Diocese of Venice to develop 80 affordable rental units on 9.6 acres of land adjacent to Our Lady of Guadalupe Church. National Development of America, Inc. applied for grant funding but didn't receive. They will continue to look for other funding to build Casa San Juan Diego development in Immokalee.

No update.



*Casa San Juan Diego will only be 2 story units

6) **Casa Amigos – Farmworker units at Esperanza Place**

At the September 21, 2022, CRA meeting Rural Neighborhoods announced that the 96-bed, 24-unit rental community at Esperanza Place will be converted to 24 family apartments. 14 will be directed to income restricted and 10 reserved for farm workers. No update



Elevations for Casa Amigos

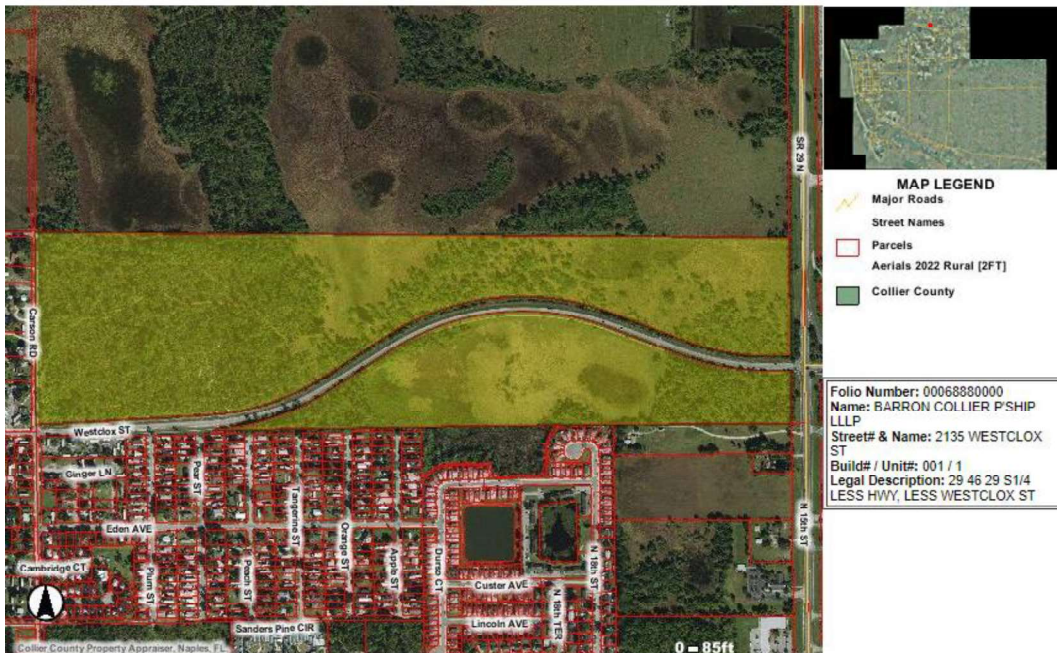
7) **LGI Homes**

LGI is offering new homes for sale in Immokalee at Arrowhead Reserve. They are one of the largest new home builders in Immokalee.



8) **Pulte Foundation PL20220004087 - PFCF/NSV Immokalee PUD (PUDZ)**

Pulte Foundation is proposing 200 single-family homes, built to rent, and an early education center for roughly 250 students. The foundation presented at the CRA September 21st meeting.



2004, Collier County Property Appraiser. While the Collier County Property Appraiser is committed to providing the most accurate and up-to-date information, no warranties expressed or implied are provided for the data herein, its use, or its interpretation.

- 9) Williams Farms of Immokalee (James E Williams Jr. Trust) RPUD (PUDZ) PL20210001434
 Lake Trafford Road near Arrowhead (Property ID# 00113600106 & 0011360009) Current Zoning is A-MHO. 171 acres +/- . Williams Farms has submitted an application for a residential community on the south side of Lake Trafford Road. The consultant Daniel Delisi held an information meeting on August 30, 2022. They presented to the CRA on September 21, 2022.



- 10) Proposed **7 Eleven** at corner of 9th and Main Street

The original proposed development was approved by the CCPC on May 6, 2021. PUD was approved under Zoning Ordinance 21-22 and Resolution 21-116 for 4,650 SF store, 1,000 sf car wash and 16 unleaded and 4 diesel fueling positions. 7 Eleven requested to amend the PUD to add a drive through and remove the car wash. At the October 20 2021, CRA meeting the advisory board voted unanimously to support requested changes to remove car wash and add drive thru. The proposed development went to the CCPC on February 17, 2022 and was approved with some contingencies. No outdoor music, no Alcohol can be sold from drive thru, and some changes were made to the SIC code.



The development was approved by the BCC board on March 22, 2022. Creighton Construction held a pre-construction meeting in March and started clearing property in April. Construction is underway. Creighton provided mural rendering to CRA staff for approval. Staff will get recommendation from CRA board.



11) Seminole Trading Post

The Immokalee Trading Post will feature 10 gas pumps, five electric vehicle (EV) charging stations and a 7,200-square-foot convenience store. The dispensers will offer regular, mid-grade, premium, diesel and Rec90 fuel. The plans include two canopies: one in the front for regular vehicles and small trucks, and one in the back for semi-trucks and recreational vehicles. The trading post will work with the nearby Seminole Casino Hotel and accept players' points for gas and items inside the store. On April 29, 2021, the Seminole Tribe of Florida held the groundbreaking ceremony. The trading post opened in October. A grand opening ceremony is expected before the end of 2022.



Picture by Beverly Bidney



12) Seminole Tribe medical and public safety facility

On April 26, 2022, a groundbreaking ceremony was held for a medical and public safety building on the Immokalee Reservation. The ceremony featured current and past tribal leaders as well as one of the founding mothers of the Immokalee reservation, Nancy Motlow.



The 41,000-square foot building that will house the clinic, Center for Behavioral Health, and public safety departments on 9.7 acres on Seminole Crossing Trail. Construction is underway.

13) Immokalee Fire Control District

Groundbreaking was held on September 27, 2021, for Fire Station 30 located at 510 New Market Road. The state-of-the-art firehouse will feature three apparatus bays and be equipped with bunker gear storage and a shop area. The building also will feature a lobby, conference room and two offices. Fire Station No. 30 will replace the existing firehouse located at 502 New Market Road. Construction started in December 2021.



14) Budget Inn (PL20220001199 CU)

On March 16, 2022, a Pre-Application meeting was held with county for a proposed conditional use for the Budget Inn located at 504 E Main Street. Owners are proposing to demolish the existing hotel and potentially do a two or 3 story hotel. They are in the early preliminary stages and don't have a conceptual plan yet.



9. The Face of Immokalee

On December 12, 2018, Michelle Tricca, a local Artist, presented The Face of Immokalee, a proposed outdoor photography installation celebrating the soul of Immokalee. CRA board supported the project and have formed a subcommittee to move the project forward.

The subcommittee last met on December 9, 2019, to discuss the art wall options for the old McCrory’s building (S&O Grocery), Lipman Produce (trucks/building), site on 1st Street (Gadsden blue building), and the Zocalo plaza. Committee supported rendering provided by artist with minor changes.

On October 22, 2020, CRA staff and Lipman staff met with Michelle Tricca to discuss project status. On October 29, 2020, WGPU did a story on Ms. Tricca’s public art installation for the Phase 1 portion of the project. Please see link to the WGPU Face of Immokalee story. [WGPU Face of Immokalee Story.](#)

On November 18, 2020, both the CRA and MSTU board supported The Face of Immokalee project and made a motion to allow the use of Zocalo Plaza Art Wall as a canvas for the project.

In May 2021 Ms. Tricca provided project updates to staff and announced that the project has started to receive donations via her fiscal sponsorship with ASMP Foundation. She also noted that the project was featured in [Florida Weekly.](#)

Visit project page for more information <https://www.michelletricca.com/projects/the-face-of-immokalee>

10. Collier County Parks & Recreation – Immokalee area

CRA staff and Parks & Recreation staff are coordinating monthly meetings to discuss improvements of all Immokalee Parks.

11. Impact Fee Installment Payment Program

The Impact Fee Installment Payment Program expired in October 2022 without renewal from the Board of County Commissioners. A new program will be presented to the Board of County Commissioners at a future board meeting. County staff will provide updates when available.

12. Adopt A Road Program

Adopt a Road – dormant for the past two years due to COVID and staffing changes.

In August 2021, Rich Koenigsnecht was assigned the program and Road Maintenance began the assessment. Samantha Roe is assisting and is the first point of contact if anyone would like to participate in the program.

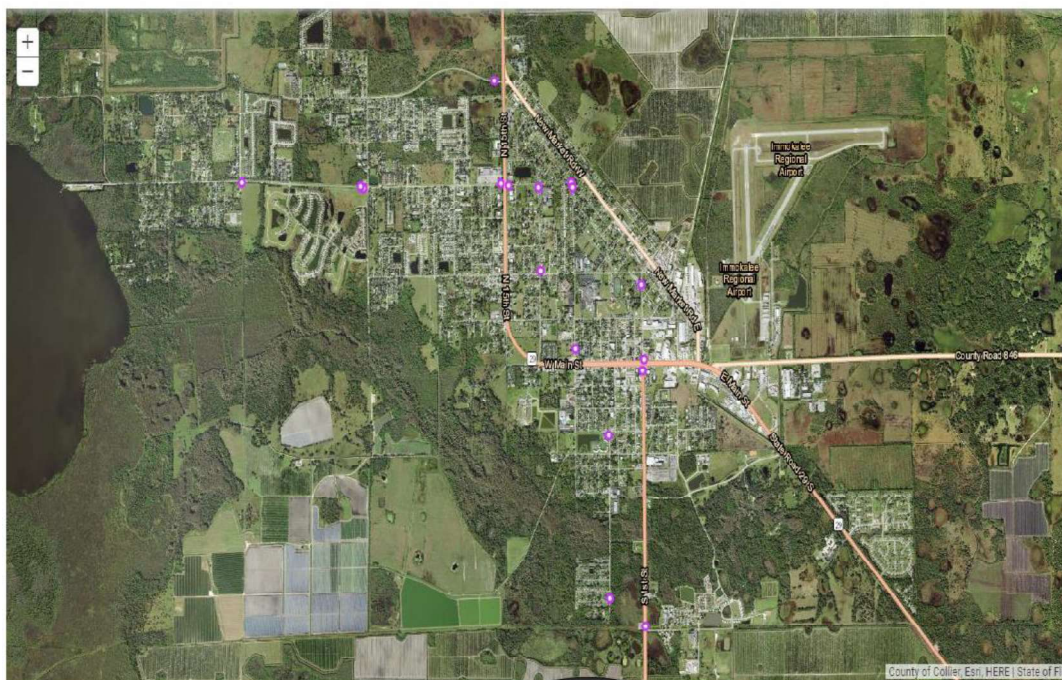
Immokalee - In Town Roadways
Main Street from Brown Way to Lake Trafford Road
Main Street from Jerome Avenue to Brown Way
N 9th Street from Habitat Center to Lake Trafford Road
N 9th Street from 2nd Avenue N (south) to SR29 (Main Street)
South 1st Street from Stockade Road to SR29 (Main Street)
S 5th Street from West Delaware Avenue south to Breezewood Drive
Lake Trafford Road from N 15th Street west to Carson Road
Westclox Street from SR29 (Main Street) to the end
North 1st Street from SR29 (Main Street) to Adams Avenue
Lake Trafford Road from N 9th Street west to N 11th Street
Lake Trafford Road from N 11th Street west to N 15th Street
Lake Trafford Road from Little League Road west to Lake Trafford Marina Boundry
Lake Trafford Road from Carson Road west to Little League Road

No Sponsors reported to be active

The first task was to reach out to see what organizations were active and still wanted to participate. The second task was to complete an inspection of the signage. A photo was taken of every sign. The complete list will be sent to Traffic Operations who will make the signs. New signs are scheduled for the FY23 budget.

Immokalee is within Area 4.

Area 4 is larger than the Immokalee CRA boundaries. There are currently 13 road segments in Immokalee CRA boundary identified for the program, covering 8.75 miles. 10 of those segments at one point in time had sponsors. No sponsors are active today based on the recent assessment. Staff will present updates at the January 18th CRA Meeting.



 PURPLE DOTS INDICATE THE ADOPT A ROAD SIGNAGE POINTS

13. Collier County Opportunity Zone Program

This program is a community and economic development tool to drive long-term private investment in low-income communities! Collier County hopes to leverage Opportunity Zones as an important tool to support the development of jobs, affordable housing, and economic vitality in five areas in Golden Gate, Naples Manor and in and around Immokalee.

Low Tax Opportunity Zones, established by the federal Tax Cut and Jobs Act of 2017, encourage long-term investment and job creation in targeted communities by reducing taxes for many job creators. They enhance the ability to attract businesses, developers, and financial institutions to invest in these targeted areas — distressed communities — by allowing investors to defer capital gains taxes through investments in Low Tax Opportunity Zones. Low Tax Opportunity Zones, established by the federal Tax Cut and Jobs Act of 2017, encourage long-term investment and job creation in targeted communities by reducing taxes for many job creators. The zones enhance local communities' ability to attract businesses, developers, and financial institutions to invest in targeted areas by allowing investors to defer capital gains taxes through investments in federally established Opportunity Funds.

It's an economic and community development tax incentive program that provides a new impetus for private investors to support distressed communities through private equity investments in businesses and real estate ventures. The incentive is deferral, reduction, and potential elimination of certain federal capital gains taxes. To become a Qualified Opportunity Fund, an eligible corporation or partnership self-certifies by filing [Form 8996](#), Qualified Opportunity Fund, with its federal income tax return.

Three areas in and around Immokalee, from Lake Trafford to the west to the county line to the east

- 1) [Census Tract 112.05](#) area surrounding Immokalee
- 2) [Census Tract 113.01](#) area surrounding Immokalee
- 3) [Census Tract 114](#) area surrounding Immokalee

Report by: Christie Betancourt, Operations Manager

REDEVELOPMENT PLAN IMPLEMENTATION - SHORT TERM PROJECTS (1 TO 5 YEARS)		
FY23 SECOND QUARTER (JANUARY TO MARCH) UPDATE		
Project	Status 1	Status 2
CAPTIAL		
Infrastructure Upgrades		
Eustis Avenue & West Delaware Avenue		
Immokalee Sidewalk Phase III Project	Design FY22 -\$114,763 MSTU funds. Environmental \$12,400; CEI \$93,309 FY23 CRA Capital fund 786.	Construction FY23-\$1,007,822.50. Received 987,000 Federal Funds. Substantial completed date 02.2023.
Carson Road		
Safe Routes to School - Eden Park Elementary Schools Sidewalks. Sidewalks on Carson Road. Grant funded and managed by GMD.	6' Sidewalk on south and west side of the road. Construction FY22/23-\$663,000.	
Lake Trafford Road		
Lake Trafford Road from Laurel Street to Tippens Terrace Project is three Phases. Grant funded and managed by GMD.	Design for Phase I & II FY 21/22 and Construction FY22/23	Phase III Pathway and Drainage Improvements Design FY21/22
Lake Trafford Road Corridor Lighting Study. Lake Trafford from SR29 to Ann Olesky Park & a portion of Carson Road.	Design in FY23. MSTU Funds \$243,990	Construction estimated cost \$2,500,000. Construction fund allocated for upcoming years.
Immokalee Complete Streets - TIGER Grant		
TIGER (Transportation Investment Generating Economic Recovery) Grant and managed by Collier County.	The design/build portion of this project started in early 2022 and construction is set to be completed early 2024.	Construction Budget is \$22,869,280 Funding sources are FHWA grand funds = \$13,132,691 County match funds = \$9,736,589.
TIGER Grant Coordination - Lighting Improvements	MSTU to pay for Utility fees	Cost is TBD.
Main Street		
Main Street Corridor Streetscape Project SR29 from 9th Street to East 2nd Street	Design FY22 -\$212,598 MSTU funds	Construction estimated cost \$2,500,000. Construction fund allocated for upcoming years.
First Street		
First Street Corridor Pedestrian Safety Improvement Project - South 1st Street from Main Street to School Road/Seminole Crossing Trail	Design FY23 - \$250,000 CDGB Funds	Construction estimated cost \$850,000. Construction fund allocated for upcoming years.
Stormwater Infrastructure Upgrades		
2018 Stormwater Master Plan Improvement Program		
Stormwater Improvement Program	Allocate CRA funds for priority project	
North 3rd Street Drainage Project		
The North 3 rd Street Drainage proposed project is located on North 3 rd Street between 2 nd Avenue and Roberts Avenue West. CDBG-DR Grant Funds. Project managed by Stormwater Department.	The project would include roadside swales, installation of inlets on 3 rd Street, construction of a storm drainpipe system to alleviate ponding and allow conveyance southward to the storm drain system on West Main Street.	Cost for repairs is estimated at \$600,000.
Eden Garden Bypass		
The Eden Garden Bypass Drainage Improvement proposed project is located is the area south of Westclox St., east of Boxwood Dr., west of Carson Rd., and generally north and northeast of Eden Gardens. Project managed by Stormwater Department.	The project would construct a new ditch along the northern boundary of Eden Gardens, install a 24" pipe under Boxwood Dr. to tie into the existing ditch along the northwest boundary of Eden Gardens to convey flows further west.	Cost for repairs is estimated at \$600,000. The County applied for upcoming CDBG-DR grant funding for this project.
Madison Avenue Channel		

REDEVELOPMENT PLAN IMPLEMENTATION - SHORT TERM PROJECTS (1 TO 5 YEARS)		
FY23 SECOND QUARTER (JANUARY TO MARCH) UPDATE		
Project	Status 1	Status 2
Madison Avenue Channel project. Project managed by Stormwater Department.	6 acre parcel to provide a pond site to improve stormwater quality from the outfalls along Madison Ave.	
NON-CAPITAL		
First Street Corridor Zocalo Improvements		
Zocalo Maintenance	CRA Property Maintenance First Street Zocalo Park	MSTU and CRA share cost \$10,000 each
Electrical Assessment and Upgrades - MSTU Project	FY22 Electrical enhancements for additional loads and to provide a cut-off switch in the electrical room area for the Plaza.	FY22/23 Replacement of light fixtures.
Installation of Plantings		
Installation of Fence along Stage area		
Chicken nuisance	DAS has installed two traps.	
Monuments		
Welcome Sign at First and Eustis and Triangle Area. MSTU Project	Construction was completed in March 2021.	Seasonal plantings at monument locations.
Welcome Sign at Panther Crossing SR29 (Farm Worker Village). MSTU Project	Redesign FY22/23 12,817 MSTU funds.	Construction estimated cost \$100,000. Construction fund allocated for upcoming years.
9th Street Property		
CRA owned property located at 107 S. 9th Street	FY22/23 Letter of Intent submitted by Catholic Charities to purchase the 1.96 acres of land.	Appraisal were obtained. Finalizing Purchase Agreement.
Community Safety and Clean up		
Prioritize Neighborhood initiative		
Community Safety and Clean Up Strategy- code enforcement issues and safety		
Immokalee Area Master Plan Initiatives		
Immokalee Area Overlay District Land Development Code (LDC) Updates	Consultant hired in FY22.	
Economic Development		
Florida Heartland Economic Region of Opportunity (FHRO) Annual Membership Fees	Pursuant to Executive Order 21-149, the RAO designation for the area around Immokalee included within the Round II Federal Enterprise Community located in NE Collier County shall be in effect for five years and will expire on 06/28/26.	
Economic Development Strategy		
Grants and Programs		
Commercial Façade Grant Program	Need review and update as necessary	Main Street focus
Sweat Equity Grant Program	Need review and update as necessary	
Economic Development Incentives Program		
Demolition Program		

Project Manager Report 01/11/2022

1. Main Street Improvements

On 12.27.22 Staff received a Purchase Order for SiteOne in the amount of \$3,138.12 to acquire red mulch for the roadways. A&M will coordinate the delivery for installation.

2. First Street Zocalo Plaza (107 N. 1st Street)

i. Parks & Recreation Monthly Maintenance

Parks and Recreation (P&R) Staff continue doing monthly maintenance (painting, trimming, cleaning, and mulch) of plaza; and Staff is billing CRA & MSTU quarterly. Staff is monitoring the quality of maintenance services being provided.

ii. CRA

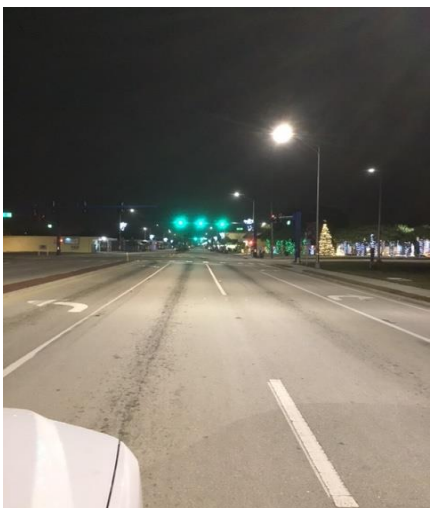
Lighting Enhancements - Simmonds received the string of lights for over the diagonal walk and completed the installation on 1.10.23 after the removal of the holiday décor.

Bandshell –Facilities Management will schedule the pressure washing and painting of the bandshell in the first quarter of 2023. The CRA shall provide the paint.

Container – P&R Staff is moving the existing fence at South Park to accommodate P&R’s utilization of their field. P&R received the PO and scheduling the work and permitting activities.

Holiday – Troubleshooting Holiday Decorations

Traffic Operations Lighting Crew investigated the outage and everything was up and running on 12.21.22. The angels were brightly on display in time for the for the Holiday Weekend.



12/20/22 many angels not working



12/21/22 outage repaired for angel decorations

Electrical – On 1.3.23 Parks & Rec reported someone damaged an electrical cover at Zocalo and submitted a Work Order for the repair.



1.3.22 damaged electrical cover



12.17.22 Installation of Pole #20

3. Street Light Poles #29, #11, #8, #3B and #20

Claims are being processed. Awaiting delivery of equipment.

Pole # and Location	Date of Incident	Quote	Date of Quote	Claim Paid	Date Claim Paid	Comments
#29 217 N 15 th St	12.15.21	\$23,493.92	04.02.22	12.30.22 Received invoice. Amount Due is \$20,610.50 less \$500 deductible.		4.22.22 ordered pole. \$500 Deductible. Installed 12.17.22 & pedestrian light connected on 1.10.23. Sent Invoice to Risk on 1.10.23 for payment of claim.
#11 Triangle	09.01.19	\$18,299.29 + \$10,862.82* = \$29,162.11 (+\$18,297.11) *Due to damaged foundation discovered on 1.10.23 for concrete base replacement.	04.13.22	\$10,865.00	10.03.19	Claim paid, but install not completed. On 5.5.22 ordered pole. Started installation on 1.10.23 and discovered the foundation & base bolts are now damaged. Received quote of \$10,862.82 on 1.11.23 and processing a PO

						modification. Anticipate delivery of base in 6 months.
#8 Triangle	04.25.22	\$24,669.28	05.24.22			6.21.22 Pole ordered. Installation completed on 1.10.23. Awaiting invoice to process request for claim funds.
#3B S 1 st St at in median at E Delaware	05.07.22	\$15,667.21	05.24.22	\$15,484.03	06.21.22	No replacement. \$500 deductible.
#20 SR29 on the curve	9/2-6/22	\$20,248.36	09.19.22			Filed Claim & processed. PO on 10.24.22. Shipped 11.29.22 & awaiting delivery.

Pole #29 was installed on 12.17.22. The pedestrian light was connected on 1.10.23 and invoice in the amount of \$20,610.50 was submitted to Risk Management for payment of Claim. The installation of Poles #8 and #11 was started on 1.10.23. It was reported that the bolts on the base and the concrete base on Pole #11 are now damaged and Simmonds Electrical provided a quote for the concrete base replacement of \$10,862.82. A Purchase Order Modification is being processed to obtain the base. Pole #8 was completed on 1.10.23.



1.10.23 Pole 11 Foundation damaged



1.10.23 Pole #8 Installed



1.10.23 Pole #29 Pedestrian light operating

4. Eustis Pond

On 1.3.23 a new tree was planted to replace the Hurricane Ian damaged tree at the pond.



5. Immokalee Pioneer Museum at Roberts Ranch

Sharing the Museum's Christmas Around the World Exhibit November 15, 2022 – January 7, 2023



We live in a global village. We have many things in common and more that make each culture unique and special. This exhibit explored the many societies of the world that observe the Christmas holiday and what each group's distinct take is on this festive season.



Guatemala: 12.22.22 An offering of hay and water for the three kings' horses or camels, Children lay their shoes out in the hopes of receiving a gift or treats in the morning. Three Kings Day is celebrated on the 6th of January. The Christmas season in Guatemala begins on the 7th of December with the burning of an effigy of the devil. This event may seem incongruous with the holiday as we know it, but *la Quemada*, or burning, is thought to cleanse the way for Mary the mother of Jesus and the Feast of the Immaculate Conception, which is celebrated on December 8th.



Mexico: 12.22.22 - December 12th is the traditional start to the Christmas season in Mexico, with nativity scenes going up in and around Mexican homes and staying up until February 2nd. Piñatas were traditionally filled with treats such as fruits and trinkets in earlier times and in modern times breaking them represents sharing bounty with the community and a celebration of abundance.



Peru: 12.22.22 A traditional Peruvian Nativity scene carved in a dried gourd. Families gather for Christmas Mass known as *Misa de Gallo* at midnight, and afterward everyone goes home to celebrate with hugs, songs and prayers before opening presents. Christmas dinner is usually around 1:00 or 2:00 AM, often with feasting until the early morning. Santa, or *Papa Noel*, has become popular in Peru in the last century, and children everywhere look forward to his gifts on Christmas.



Haiti: 12.22.22 - Singing and dancing is an essential part of the Haitian culture. It is common to see groups of people dressed in traditional clothing with vivid bright beautiful hues of red, blue, orange, and yellow garments in synchronized traditional dances or singing joyfully on the streets of Haiti. *Les Rois*, or the Three Kings Day is a popular celebration in Haiti. The preparation for the Magi, or Three Kings, is done before midnight on the 5th of December, since the Kings will come at night, once all the children are asleep.

Save the Date: March 18, 2023 | 7:00 am-4:00 pm Immokalee Cattle Drive and Jamboree

Immokalee Pioneer Museum at Roberts Ranch 1215 Roberts Ave, Immokalee, FL

The Cattle Drive is back and better than ever! From the famous pancake breakfast to the echoes of hooves down Main Street, the Cattle Drive is sure to delight! Join in for an all-day fun event that honors Immokalee’s cattle past and bright future! The Jamboree has food, drink, craft vendors, music, horse dancing and cattle.

Report by: Yvonne Blair, Project Manager Dated: January 11, 2023



Immokalee Community Redevelopment Area

Projects Updates

January 11, 2023

Table of Content

ICRA Projects (Funded by CRA and MSTU)

- **Immokalee Sidewalk Phase III**
 - Eustis Avenue & West Delaware Avenue
- **First Street Corridor Pedestrian Safety Improvements**
 - South 1st Street From Main Street to School Road/Seminole Crossing Trail
- **Lake Trafford Road Corridor Lighting Study**
 - Lake Trafford from SR29 (15th St.) to Ann Olesky Park & a portion of Carson Road
- **Main Street Corridor Streetscape**
 - SR29 (Main Street) from 9th Street to E 2nd Street
- **Monument – Welcome Sign**
 - Panther Crossing – SR29
- **CRA owned property located at 107 South 9th Street**

Other Projects of Interest

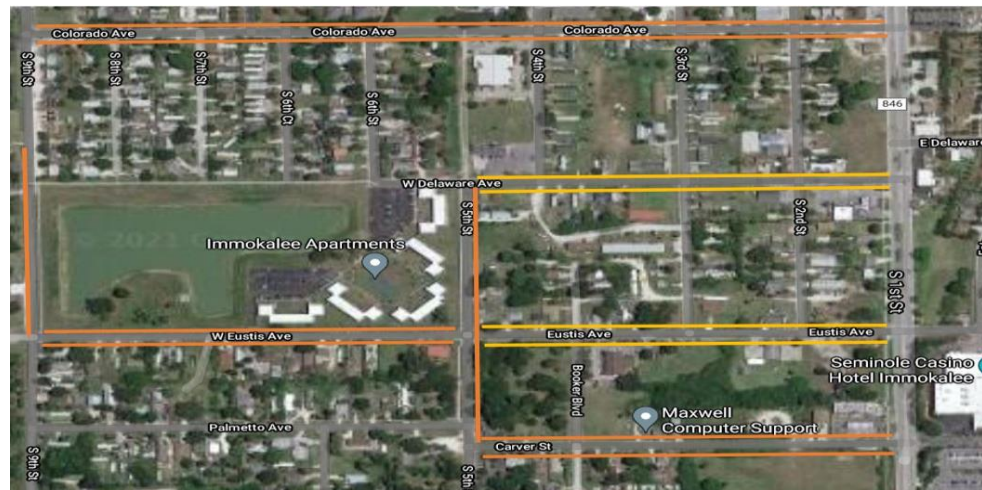
- **Immokalee Complete Streets**
 - Transportation Investment Generation Economic Recovery (TIGER) Grant
- **SR 29 Bypass Loop Road**

Eustis Avenue & West Delaware

Project #:
Grant #B-22-CP-FL-0233
Project Sponsor: Immokalee CRA
Project Manager: Yvonne Blair

Project Scope: A comprehensive sidewalk plan for the southern area of the Immokalee Community. Consists of 6' wide concrete sidewalks as well as drainage improvements along Eustis Avenue and W. Delaware Avenue from S 5th Street to S 1st Street (approximately 2,500 linear feet).

Design Budget: \$114,763 MSTU Funds
Construction Costs: 100% cost estimate \$1,007,822.50
Total Estimated: \$1.4M
Federal Appropriations Funds (Estimated): \$987,000
Architect/Engineer: Agnoli, Barber & Brundage (ABB)
Owner's Representative (CEI): Total Municipal Solutions
CEI Budget: \$93,308.60 CRA Funds
General Contractor: TBD
BCC Board Date: TBD
Notice to Proceed Date: 08.16.2021
Estimated Substantial Completion Date: TBD



Milestones/Challenges To Date: 01/11/2023

- On 9/15 sent ABB Suspension of Work Notice & will resume Work Order activities after solicitation for Contractor process is completed. WO expires 2.7.23. Need to prepare CO.
- On 11/3 Civita LLC to provided an Environmental Review (60-75 days).
- Total Municipal Solutions (TMS) of Davie, FL provided a Proposal of \$93,308.60 on 1/8. Need to draft Work Order.
- On 12/13 BCC Agenda #16.B.1, Chairman executed the required federal forms for the CPF Application.
- Staff submitted CPF Application on 12/21. Awaiting Grant Agreement for execution.

DESCRIPTION OF WORK	% COMPLETE
Procurement	15%
Design	100%
Construction	0%

South 1st Street From Main Street to School Road/Seminole Crossing Trail

Project #:33831-01

Project Sponsor: Immokalee MSTU

Project Manager: Yvonne Blair

Project Scope: In 2021 Q Grady Minor (QGM) provided a Conceptual Plan Report that recommended the installation of rectangular rapid beacons at three crosswalks and 11 additional Collier County Traffic Operations light poles for pedestrian safety. Staff applied for a Community Development Block Grant for the design of the lighting and safety improvement plans.

CHS CDBG Grant #CD22-03-IMM (Design Only)

Design Budget: \$250,000 CDBG Funds

CDBG Design Funds End: 04.30.2024

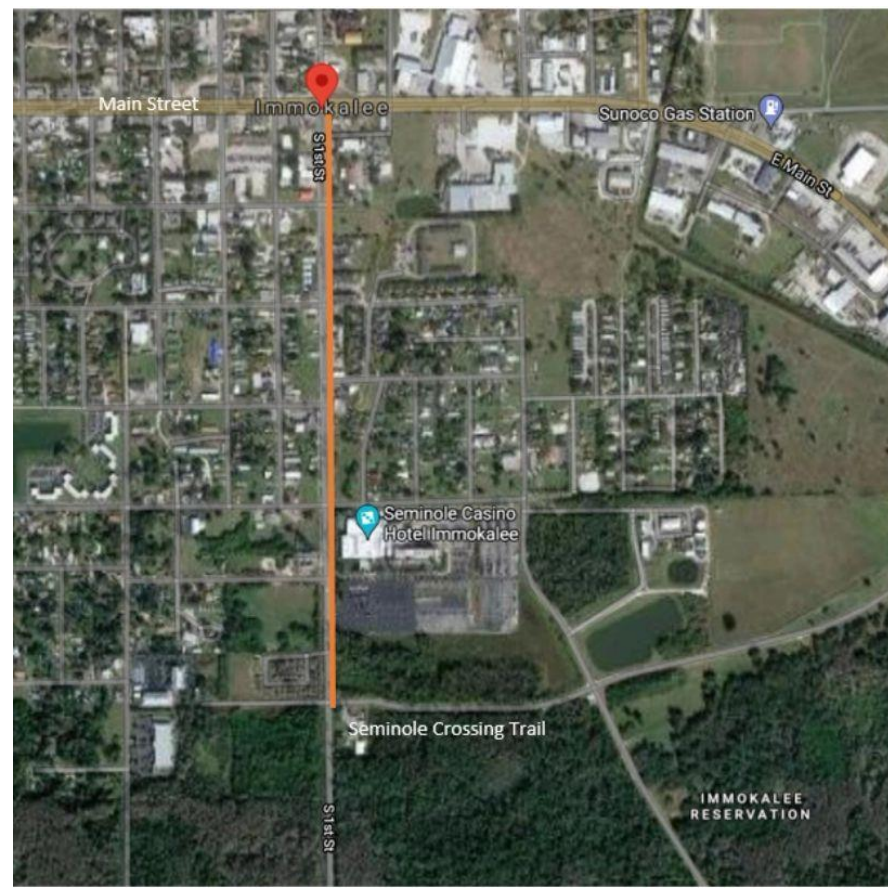
Construction Budget: \$850,000 CRA & MSTU Funds

Architect/Engineer: Kisinger Campos & Associates (KCA)

General Contractor: TBD

Notice to Proceed Date: TBD

Estimated Substantial Completion Date: TBD



Milestones/Challenges To Date: 01/11/2023

- Subrecipient Agreement & Budget Amendment was approved by BCC's 9/13/22 Consent Agenda for \$250,000 CDBG Grant Agreement for the design project.
- On 12/22 sent KCA Scope of Work. KCA's contact is Adrienne Wisdom. Staff requested KCA to submit Proposal by 1/18.
- On 12/9 received formal notification that HUD Environmental Review is completed; and solicitation and advertisement documents may be submitted.
- Pay Request #03 completed on 12/21. On 1/9 completed Quarterly Report and Leverage Report in Neighborly.

DESCRIPTION OF WORK	% COMPLETE
Procurement	10%
Design	0%
Construction	0%

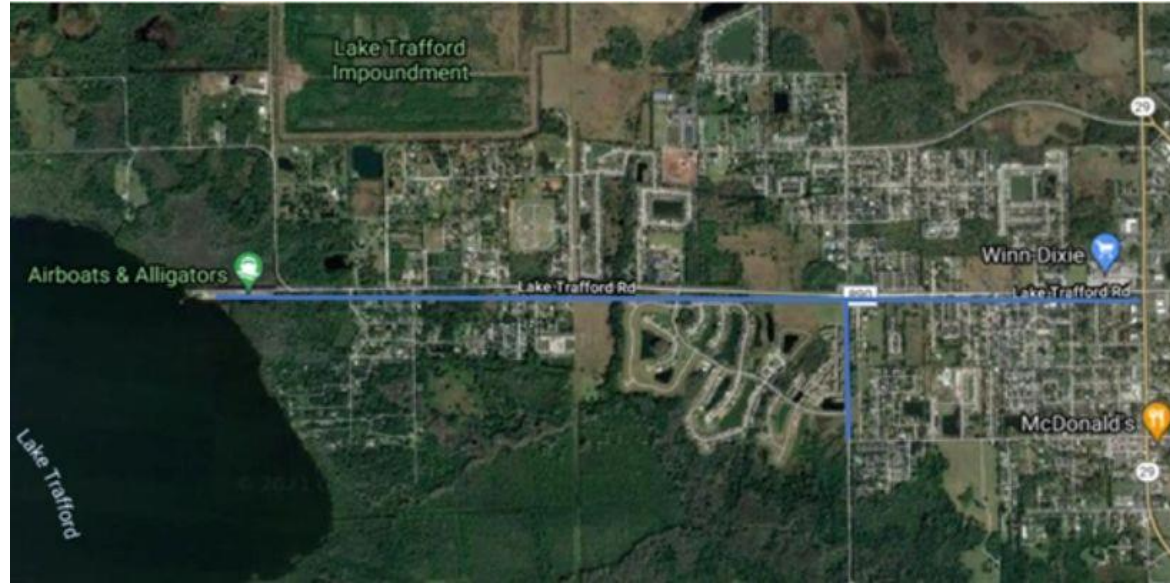
Project #:

Project Sponsor: Immokalee MSTU
Project Manager: Yvonne Blair

Project Scope: Complete a lighting justification study to determine lighting requirements along Lake Trafford Road utilizing LCEC equipment and complete required survey of the corridor. The project will be completed in phases in coordination with the Transportation Division's project consisting of bike lanes and drainage improvements on both sides of Lake Trafford from Little League Road and Laurel Street.

Design Budget (Estimate): \$243,990 MSTU Funds
Construction Budget (Estimate): \$2,500,000 – contingent on type of pole and partnership with LCEC.
Funding: CRA & MSTU Funds and Grants
Architect/Engineer: Jacobs Engineering
Owner's Representative (CEI): TBD
General Contractor: TBD

Notice to Proceed Date: TBD
Estimated Substantial Completion Date: TBD



Milestones/Challenges To Date: 01/11/2023

- Procurement confirmed no new Direct Select needed for Jacobs on 9.23.22.
- Emailed Jacobs on 9.23.22 requesting modified proposal for construction plans (not conceptual plans) and survey (SUEs) at location of street light poles.
- On 11/2 and 11/18 Staff sent a follow-up email to Bill Gramer with Jacobs on the delivery of the revised Proposal. Bill Gramer replied that Jacobs will revise the scope accordingly. The fee will remain as stated previously (\$243,990). On 12/8 & 12/30 Staff sent Bill Gramer a follow up and requested response by 1/9 on the modified proposal to process a work order.
- Need to determine the type and number of LCEC leased equipment in corridor to finalize construction budget.

DESCRIPTION OF WORK	% COMPLETE
Procurement	0%
Design	0%
Construction	0%

SR29 (Main Street) from 9th Street to E 2nd Street

Project #:

Sponsor: Immokalee MSTU

Project Manager: Yvonne Blair

Project Scope: Johnson Engineering (Johnson) has been selected as the Consultant to prepare a Proposal for the design improvements to the streetscape of Main Street Corridor (.61 miles). The project consists of design services, permitting, and construction oversight for streetscape enhancements.

Design Budget: \$212,598 MSTU Funds

Construction Budget (Estimated): \$2,500,000 CRA & MSTU Funds

Architect/Engineer: Johnson Engineering (Johnson)

Design Notice to Proceed Date: 9.1.22

Final Design 100% Plans: Estimated 9.15.23

Construction Completion Date: Estimated 08.31.2024



Milestones / Challenges to date: 01/11/2023

- A NTP was issued with a commencement date of 9.1.22 and design plans completed within 10-12 months.
- Kick-Off Meeting and Site Visit with Johnson’s design team and CRA Staff held on 9.26.22. Received the Kickoff Minutes & Schedule on 11.3.22.
- A successful Public Meeting #1 was conducted on 11.16.22 with Immokalee CRA/MSTU & Public for wish list for the design of the conceptual plans. Comment Forms were provided to Johnson.
- Public Meeting #2 was extended from 1.25.23 to 2.15.23 at 5 -7PM with 30% conceptual plans & image boards.
- Public Meeting #3 was extended from 2.15.23 to 3.15.23 at 9AM with Joint CRA, MSTU & Public with final conceptual plans.
- FDOT’s Sub, Ferrovial Services, requested to be included in meetings.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	20%
Construction	0%

Panther Crossing – SR29

Project #:

Project Sponsor: Immokalee MSTU

Project Manager: Yvonne Blair

Project Scope: Project will provide the third and final gateway welcome sign for the community of Immokalee on SR 29 at the Panther’s Crossing/Farm Worker’s Village.

Design Budget: \$12,817 MSTU Funds

Construction Budget (Estimated): \$100,000 MSTU Funds

Design-Build Contractor: Q. Grady Minor (QGM)

Notice to Proceed Date: 08.04.22

Completion of Design Plans (Estimated): 03.02.22

Estimated Final Completion Date: 07.13.23



Milestones/Challenges To Date: 01/11/23

- On 12/21 received FDOT Utility Permit and final plans. County Departments completed review of plans and comments provided to QGM on 1/11 to finalize plans.
- On 11/2 Procurement advised to use Small General Contracting Contract 20-7771 for construction and create an exemption for artist work on the signage.
- On 12/28 CJ approved Summary of Work & Quote Schedule. On hold for final plans before sending the Summary of Work Package & Plans to the 6 Small GCs for quotes to construct sign.
- On 12/27 prepared draft Notice to Stop Work for QGM after receipt of final plans while finalizing award to GC.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design - Rework	85%
Construction	0%

District #: 5

Project #: Ninth Street Parcel – Letter of Intent

Project Sponsor: Immokalee CRA

Project Manager: Debrah Forester

Project Scope: In May 2021, Catholic Charities submitted a Letter of Intent (LOI) and draft concept plan to purchase the CRA property to complete the assembly of appx. 7 acres at the corner of North and Main Street in downtown Immokalee. The concept plan includes a mix of uses including urgent care facility, improved social services, community meeting room, administrative offices, retail space and affordable housing. Folio # 01228400009, 1.96 Ac., Zoning RMF-6 with C-4 MSOSD.

Architect/Engineer: TBD

Construction Manager: TBD

Buyer: Catholic Charities Diocese of Venice, Inc. (Catholic Charities)

Buyer's Representative: Eduardo (Eddie) Gloria, CEO

BCC Approval Date: Estimated 1st Quarter 2023

Estimated Substantial Completion Date: TBD

Final Completion Date: TBD



Milestones/Challenges To Date: 01/11/2023

- On 07.12.22 the BCC acting as the CRA Board, accepted the 03.23.22 LOI submitted by Catholic Charities and directed staff to negotiate a Purchase Agreement
- Appraisals were obtained by both Seller and Buyer in August 2022
- Draft Purchase Agreement being reviewed by Catholic Charities and Collier County Real Property Management Department.
- RPMD & CRA Director meeting in January 2023. to review.

DESCRIPTION OF WORK	% COMPLETE
Procurement	0%
Design	0%
Construction	0%

Transportation Investment Generation Economic Recovery

District #: 5
Project #: 33563

Project Sponsor: BCC
Project Manager: Michael Tisch, Transportation Engineering
Monitoring Project for Community's Awareness
Project Website: <https://immokaleecompletestreets.com>

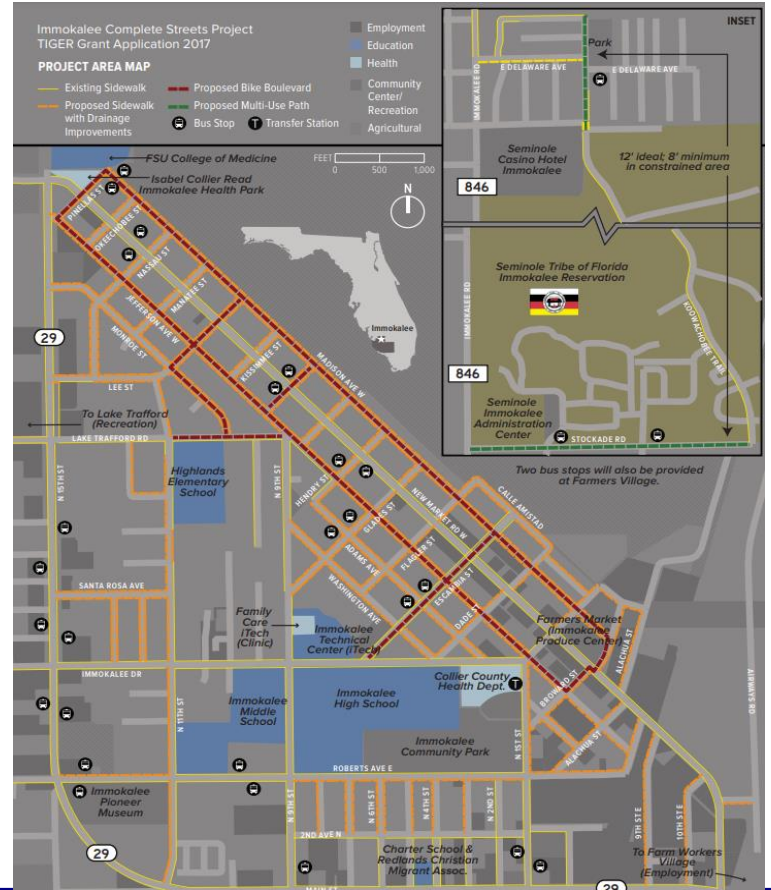
Project Scope: This project includes design and construction of 20 miles of concrete sidewalks, a boulevard network, shared-use path, streetlights, bus shelters, a new transit center and landscaping. Five corridors and 38 intersections were recommended for lighting. The Immokalee MSTU will be funding the streetlight electric bill after the completion of the project.

Construction Budget: \$22,869,280 Funding sources: FHWA grant funds (\$13,132,691) & County match funds (\$9,736,589)

Architect/Engineer: Q Grady Minor PA
Construction Manager: Quality Enterprises USA
Owner's Representative (CEI): Kisinger Campo & Associates
Contact Info: Cella Molnar & Associates
<https://immokaleecompletestreets.com/contact-2/>

BCC Approval Date: 02.08.22
Estimated Substantial Completion Date: 2024

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	10%
Construction	0%

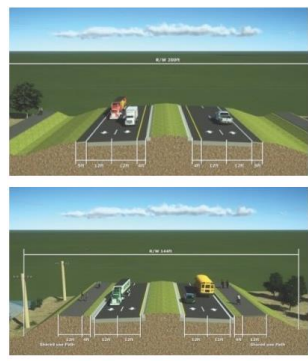


Milestones/Challenges To Date: 01/11/2023

- Area 1 - Contractor submitted 90% plans to County & plans under review.
- Area 2 - Contractor working towards 90% plan. Anticipate submittal late January.
- Area 3 – Environmental field work completed. Contractor continuing design for 30% plans.
- Area 4 - Survey ongoing.
- Area 5 – Contractor submitted 60% plans to County & plans under review.
- Bus Transfer Station – Contractor resubmitting plans to SDPA & SFWMD and pertinent information for a building permit in late December.
- Continuous Street Lighting – Contractor submitting 90% plans to County for review in late January.

District #: 5
Project #: 417540-5

Project Sponsor: FDOT
Project Manager: Sean Pugh, P.E., Design Project Manager
Monitoring Project for Community's Awareness
Project Website: <https://www.swflroads.com/project/417540-5>



Project Scope: The intent of the 3.35-mile bypass is to remove much of the truck traffic from SR29 through Immokalee on Main Street and New Market Road West where the western position of that street is primarily residential. The loop road interconnects on Airport Access Road and Alachua Street will provide direct access from the loop road to intensive industrial, grower, packing and shipping districts along New Market Road.

Construction Budget: Estimated 35.9M - Project currently not funded for ROW or construction.
Architect/Engineer: TBD
Construction Manager: TBD
Owner's Representative (CEI): TBD

BCC Approval Date: TBD
Estimated Substantial Completion Date: TBD



Milestones/Challenges To Date: 01/11/2023

- Central Alternative #2 has been selected as the recommended alternative. It follows existing SR29 from Oil Well Road to north of Seminole Crossing Trail, north along the west side of the Airport, turns NW past Gopher Ridge Road to parallel Madison Avenue & New Market Road, then reconnecting to SR29 north of Westclox Street/New Market Road traveling along SR29 to SR82.
- SR29 Bypass Loop is proposed to be a four-lane divided roadway with curb and gutter on both sides and sidewalks and/or shared-use paths.
- A design speed of 45 mph from CR 846 E to Gopher Ridge Rd and then 50-55 mph.
- FDOT anticipates the Project Development & Environmental assessment to be completed 12.30.22.

DESCRIPTION OF WORK	% COMPLETE
Procurement	100%
Design	5%
Construction	0%

Upcoming Community Events

Updated 01/13/2023

Immokalee Fire Control District Board of Fire Commissioners

Date: 1/19/2023 at 6:00 p.m.

Location: IFCD Headquarters
5368 Useppa Drive
Ave Maria, FL 34142

Together Initiative Community Center – Pre-Opening Celebration

Date: 1/20/2023 at 2:00 p.m.

Location: Together Initiative Community Center
421 N 1st Street
Immokalee, FL 34142

Find Your Future - Free Community Resource Event

Date: 1/21/2023 from 10:00 a.m. – 1:00 p.m.

Location: Boys & Girls Club
1155 Roberts Ave. W.
Immokalee, FL 34142

Health Fair for Diabetes Awareness

Date: 1/21/2023 from 10:00 a.m. - Noon

Location: Amigos Center
106 S. 2nd Street
Immokalee, FL 34142

Board of County Commissioners

Date: 1/24/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center
3299 Tamiami Trail E.
Naples, FL 34112

Immokalee Task Force Meeting

Date: 01/30/2023 at 10:00 a.m.

Location: CareerSource Southwest Center
750 South 5th Street
Immokalee, FL 34142

Immokalee Chamber of Commerce

Date: 02/01/2023 from 8:00 a.m. – 9:30 a.m.

Location: Lozano's Mexican Restaurant
405 E New Market Rd.
Immokalee, FL 34142

Ave Maria Arts & Crafts Festival

Date: 2/04/2023 at 3:00 p.m. – 7:00 p.m.

Location: Ave Maria Town Center

5076 Annunciation Cir #104

Ave Maria, FL 34142

For more information, please contact Mark Belanda @ (239)-264-4404

Immokalee Interagency Council Meeting

Date: 2/08/2023 at 11:30 a.m. – 1:00 p.m.

Location: CareerSource Southwest Florida

750 South 5th St.

Immokalee, FL 34142

For more information, please contact Mark Belanda @ (239)-264-4404

50th Annual Seminole Tribal Fair and Pow Wow

Date: 2/10/2023 at 10:00 a.m. – 2/12/2023 at 7:00 p.m.

Location: Seminole Casino Hotel & Resort

506 S. First Street

Immokalee, FL 34142

Board of County Commissioners

Date: 2/14/2023 at 9:00 a.m.

Location: Board of County Commissioners Chambers, 3rd floor, Collier County Government Center

3299 Tamiami Trail E.

Naples, FL 34112

Collier County School Board Meeting

Date: 2/14/2023 at 4:30 p.m.- 7:30 p.m.

Location: Dr. Martin Luther King Jr. Administrative Center

5775 Osceola Trail

Naples, FL 34109

If you have a community event you would like us to add to the list or a correction that needs to be made, please send to Yuridia.Zaragoza@colliercountyfl.gov or call at 239-867-0025

**BYLAWS OF THE IMMOKALEE LOCAL REDEVELOPMENT
ADVISORY BOARD OF COLLIER COUNTY, FLORIDA**

ARTICLE I. NAME AND PURPOSE

SECTION 1. Name: The local Advisory Board shall be known as Immokalee Local Redevelopment Advisory Board (the Advisory Board).

SECTION 2. Redevelopment Area: The area of operation of the Advisory Board consists of that certain geographical area identified in CRA Resolution No. 2000-01 by the Community Redevelopment Agency (CRA) and Resolution No. 2000-181 by the Board of County Commissioners, and referred to therein as the Immokalee Redevelopment Area (the Redevelopment Area).

SECTION 3. Purpose: The Advisory Board is intended to be the primary vehicle for community and professional input to the CRA for matters relating to the Redevelopment Area. The Advisory Board will consider and make recommendations to the CRA concerning the Immokalee Redevelopment Plan (the Redevelopment Plan), the hiring, measurement, and firing of staff, amendments to the Redevelopment Plan, the Redevelopment Area work program and its implementation, proposed acquisitions under the Redevelopment Plan, and any redevelopment or other public projects proposed for the Redevelopment Area. The CRA retains all executive authority and must approve any programs, actions, budgets, and capital expenditures contemplated by the Advisory Board. More specifically, the purpose and duties of each Advisory Board shall be as follows:

- (a) review the applicable Redevelopment Area's Redevelopment Plan and when necessary recommend to the CRA any changes to the Plan;
- (b) develop plans and budgets including expected personnel costs to realize the goals of the Redevelopment Plan including developing an annual work program, identifying project priorities, identifying appropriate capital expenditures, and developing incentives to further the redevelopment efforts and effectuate the purposes and provisions of the Act in the Redevelopment Area to be reviewed and approved by the CRA prior to each fiscal year;
- (c) consistent with the plans and budgets approved by the CRA, identify and employ or retain by contract such staff, personnel, technical experts, legal counsel, and other such agents and employees, permanent or temporary, as it requires, and determine their qualifications and duties. The Advisory Board may request and recommend contracts either with the County or with other persons, firms and individuals to provide services for and on behalf of the CRA.

(d) receive input from members of the public interested in redevelopment of the Redevelopment Area and to report such information to the CRA; and

(e) review and recommend CRA action on any redevelopment or other public projects proposed in the Redevelopment Area as authorized under Chapter 163, Part III, *Florida Statutes*.

(f) maintain general oversight of all activities, acquisitions, or other undertakings consistent with the power and authority delineated in Part III, Chapter 163 *Florida Statutes* that may further the interests of the Redevelopment Area and facilitate realization of the Redevelopment Plan.

ARTICLE II. ADVISORY BOARD

SECTION 1. Function: The Advisory Board is established to carry out those purposes that are outlined in Article I, Section 3 hereof.

SECTION 2. Authority; Standing Rules: The Advisory Board shall be subject to the direct supervision of the CRA. The Advisory Board may prepare and adopt standing rules of procedure. Preparation, adoption and amendment of any such standing rules shall be at the discretion of the Advisory Board and must be consistent with these Bylaws, CRA Resolution No. 2000-01 and BCC Resolution No. 2000-181 which adopted the Redevelopment Plan, BCC Resolution No. 2000-83 which declared the BCC to be the CRA and authorized the creation of the Advisory Boards, the adopted Redevelopment Plan and the Act. Proposed standing rules or amendments to such rules shall be submitted by the Advisory Board to the CRA for a determination of consistency with all of the above. Any proposed rules or amendments to the rules will be effective upon that determination.

Members of the Advisory Board shall serve without compensation, but may be entitled to receive reimbursement for expenses reasonably incurred in the performance of their duties upon prior approval of the CRA Board.

SECTION 3. Appointment and Qualifications: The Advisory Board shall nominate members for review and approval by the CRA.

Consideration should be given to appointing members that have experience in the following professions: finance, banking, architecture, engineering, education, law enforcement, social work, real estate sales and development, planning or design and building construction.

Each member of the Advisory Board shall engage in business in the Redevelopment Area. For purposes of these bylaws, an individual who "engages in business" means an individual who owns real property or a business, practices

a profession or performs a service for compensation, or serves as an officer or director of a corporation or other business entity so engaged.

Any group, committee or board existing at the time of adoption of these Bylaws may present one or more of its members for appointment as long as consideration is given to balancing the Advisory Board with representatives from the above-recommended professions.

SECTION 4. The Immokalee Local Redevelopment Advisory Board: Consideration should be given to appointing members of the Advisory Board for the Immokalee ~~Component~~ Redevelopment Area as follows:

- (a) ~~Three (3)~~ Two (2) Immokalee residents;
- (b) ~~Three (3)~~ Two (2) individuals representing Immokalee businesses;
- (~~e~~) ~~Three (3)~~ representatives from local law enforcement to include County Code Enforcement, Sheriff's Office or Immokalee Fire Control District;
- (~~d~~) (c) One (1) Immokalee Lighting and Beautification Municipal Service Taxing Unit (MSTU) Representative;
- (~~e~~) (d) One (1) individual representing a non-profit operating in the Immokalee ~~Component~~ Redevelopment Area;
- (~~f~~) (e) Three (3) at-large representatives who reside or engage in business, or both, in the Immokalee ~~Component~~ Redevelopment Area.

~~One (1) individual representing the Immokalee Chamber of Commerce.~~

SECTION 5. Application Procedures: Applicants must be residents and electors of Collier County. Given Immokalee's close proximity to both Lee and Hendry County's, waivers to the residency requirement can be awarded by the BCC to individuals who fall into one of the categories identified in Section 64, bullets a. thru g.

Residents interested in applying to serve on the Advisory Board shall submit an application requesting such appointment and containing a brief resume to the County Attorney's Office. The Advisory Board will review those applications submitted and forward its recommendations to the ~~County Attorney's Office~~ BCC Advisory Board Coordinator. Guidelines for appointing the members to the Advisory Board will be consistent with those procedures outlined in BCC Resolution No. 2006-83.

SECTION 6. Terms: Advisory Board members shall serve for ~~two (2)~~ three (3) year terms, ~~with no more than two reappointments permitted.~~ The terms of office shall be staggered.

SECTION 7. Vacancies: Vacancies occurring on the Advisory Board shall be publicized, but need not be advertised, in a publication of general circulation within the County; and vacancy notices are to be posted in the County libraries, at

the County Government Center and on the internet by the ~~Office of the County Attorney~~ BCC Advisory Board Coordinator. Appointment to fill vacancies will be administered as provided in Section 5 of this Article. The term of an Advisory Board member appointed to fill a vacancy expires at the time the term of the vacating member would have expired.

SECTION 8. Attendance, Removal and Resignation: It is the intent and strong desire of the CRA that there be full attendance of Advisory Board members at all meetings, recognizing, however, that it may be necessary for board members to be absent from a meeting due to unusual or emergency circumstances. The following requirements are established:

(a) Any Advisory Board member who is absent for more than two-thirds of the Advisory Board's meetings in a given fiscal year shall be deemed to have tendered his or her resignation from the Advisory Board. The CRA shall, as soon as practicable after such resignation, declare the position vacant and shall promptly fill the position. The affected Advisory Board member shall not serve at any meeting after his or her position is declared vacant by the CRA.

(b) In the event that any Advisory Board member is absent from two consecutive Advisory Board meetings without an excuse acceptable to the Advisory Board, the Advisory Board chairman shall state such fact at the next regularly scheduled Advisory Board meeting and shall thereafter notify, in writing, the CRA of the Advisory Board member's failure to attend without a satisfactory excuse. The CRA shall review the notification at a CRA meeting and shall declare the Advisory Board member's position to be vacant if the CRA concurs that the Advisory Board member was absent from two consecutive Advisory Board meetings without a satisfactory excuse and shall promptly fill that position pursuant to the provisions of Article II, Section 7.

(c) For purposes of this Section 8, attendance means presence at the meeting no later than fifteen minutes after the meeting is called to order as verified by the Secretary on the attendance record.

(d) A member may resign at any time by delivering notice thereof to the Advisory Board and the CRA Chairman. A resignation is effective when the notice is delivered to the CRA Chairman unless the notice specifies a later effective date and the CRA accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not sit on the Advisory Board at a meeting until the effective resignation date.

ARTICLE III. OFFICERS AND SECRETARY

SECTION 1. Officers: The officers of the Advisory Board shall be a Chairman and a Vice Chairman. The Secretary shall be the individual assigned from CRA staff, but shall have no vote.

SECTION 2. Role of Chairman: The Chairman shall preside at all meetings and hearings of the Advisory Board and shall have the duties normally conferred by parliamentary usage on such office. The Chairman shall call special meetings, serve as the Advisory Board liaison to the CRA, and shall perform such other duties as are customary for the Chairman.

SECTION 3. Role of Vice Chairman: The Vice Chairman shall act for the Chairman in the Chairman's absence. The Vice Chairman shall also perform such duties as are delegated by the Chairman.

SECTION 4. Role of Secretary: It is the duty of the secretary to (a) keep the minutes of the proceedings of the meetings of the Advisory Board, (b) provide all notices in accordance with the provisions of these Bylaws or as required by law, (c) post or cause to be posted all meeting notices as required and notify members, (d) maintain custody of the Advisory Board records, and (e) in general perform all duties from time to time as may be prescribed by the Chairman or the Advisory Board.

SECTION 5. Officer Absences: In the absence of the Chairman and Vice Chairman, the quorum present shall select a Chairman for the meeting.

SECTION 6. Election of Officers: Officers shall be elected annually at the first regular meeting of the year. Election requires nomination from the floor and an affirmative vote by a majority of the Advisory Board members present and voting, provided a quorum is present at such meeting. Officers shall be seated immediately upon their election.

SECTION 7. Terms of Office: Each officer duly elected by the Advisory Board shall serve a term of one year until the next annual election (or as otherwise determined by the standing rules of the Advisory Board). All officers shall hold office until their successors have been elected or until their earlier resignation, removal from office or death. No person may simultaneously hold more than one office on the Advisory Board.

SECTION 8. Officer Vacancies: If a vacancy exists for any office, the Advisory Board shall elect a new officer by the affirmative vote of a majority of the Advisory Board members present and voting at a meeting of the Advisory Board, to fill the incomplete term of the vacated office.

SECTION 9. Removal or Resignation: The Advisory Board may remove an officer at any time with or without cause by the affirmative vote of a majority of the Advisory Board members present and voting at a duly constituted meeting of the Advisory Board. An officer may resign at any time by delivering notice

thereof to the Advisory Board. A resignation is effective when the notice is delivered to the Advisory Board unless the notice specifies a later effective date and the Advisory Board accepts the future effective date. The pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

ARTICLE IV. SUBCOMMITTEES

SECTION 1. Creation: The Advisory Board may create, from time to time, such subcommittees as shall be necessary or desirable to carry out the functions, purposes, and objectives of the Advisory Board. Any such subcommittees shall be subordinate to the Advisory Board, shall be assigned a specific purpose and objective, and shall be given a date certain to complete its tasks, at which time the subcommittee shall be dissolved, unless said date is extended by the affirmative vote of a majority of the Advisory Board members present and voting at a duly constituted meeting of the Advisory Board.

SECTION 2. Members: The members of such subcommittee shall be elected by the Advisory Board for such term and shall have qualifications as the Advisory Board may desire.

SECTION 3. Removal: The Advisory Board may remove any subcommittee member with or without cause by the affirmative vote of a majority of Advisory Board members present and voting at any meeting of the Advisory Board.

SECTION 4. Rules and Procedures: The subcommittees shall be subject to the same parliamentary procedures as the Advisory Board and Florida's Government in the Sunshine Law.

ARTICLE V. MEETINGS

SECTION 1. Meetings: Regular meetings of the Advisory Board shall be held on such day, time and place as may be determined by the Advisory Board, and at a minimum once a month. The purpose of the meetings is to discuss and to then prepare recommendations and advice to the CRA on matters brought before the Advisory Board.

SECTION 2. Quorum and Voting: At all regular or special meetings of the Advisory Board, a majority of the membership of the Advisory Board shall constitute a quorum. Voting shall be by voice unless a member of the Advisory Board requests a roll call. The roll shall be in alphabetical order with the first name called rotating with each motion upon which the vote is called. The Chairman shall always vote last. A record of the roll call shall be kept as part of the minutes.

SECTION 3. Special Meetings: Special meetings may be called by the Chairman at anytime provided adequate notice is given pursuant to this Article. The

Chairman may also call a special meeting when requested to do so in writing by a majority of the members of the Advisory Board or by a CRA staff member. The notice of such a meeting shall specify the purpose of such a meeting and no other business may be considered except by unanimous consent of the Advisory Board. All members of the Advisory Board shall be notified in advance of such special meetings by the Secretary.

SECTION 4. Notice and Publication: The Secretary shall give notice and keep a record of such notice of its meetings and the meetings of the subcommittees including the date, time, and location of each regular and special meeting. Notice shall be forwarded to the County Communications and Customer Relations Department for posting at the County Government Center and other appropriate locations as recommended by the Advisory Board and at the County Communications and Customer Relations Department.

SECTION 5. Open Meetings: All meetings of the Advisory Board or its subcommittees shall be open to the public and governed by the provisions of Florida's Government in the Sunshine Law.

SECTION 6. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law. Approved minutes should be forwarded to the Board's Minutes and Records Department.

SECTION 7. Location: Meetings of the Advisory Board, or any of its subcommittees shall be held in a location accessible to the public.

SECTION 8. Meeting Agenda: The agenda for each meeting of an Advisory Board or any of its subcommittees shall be outlined by the Chairman and submitted to the Secretary for preparation. Any Advisory Board member or subcommittee member may place an item on its own agenda by submitting it to the Chairman for forwarding to the Secretary prior to the deadline for publishing the notice of such meeting.

SECTION 9. Order of Business: The order of business at regular meetings shall be:

- (a) _____ Call to Order
- (a)(b) _____ Roll Call
- (b)(c) _____ Adoption-Approval of the Agenda
- (e)(d) _____ Adoption-Approval of Minutes from Previous Meeting
- (d)(e) _____ Communications
- (e)(f) _____ Old Business
- (f)(g) _____ New Business
- (g)(h) _____ Citizen Comments
- (h)(i) _____ Adjournment

SECTION 10. To provide for the orderly and efficient conduct of its meetings, each Advisory Board shall follow Roberts Rules of Order.

ARTICLE VI. CONFLICT

The provisions of these bylaws shall apply to the Advisory Board except as otherwise provided by Collier County Ordinance No. 95-22, as amended. ~~It is the intent of the CRA that Collier County Ordinance No. 2001-55, as amended, shall not apply to the Advisory Boards.~~

ARTICLE VII AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the CRA by an affirmative vote by a majority of the CRA members present and voting after the proposed amendment has been listed on the agenda and submitted to the CRA for review and discussion.



CRA RESOLUTION NO. 2016- 198

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF COLLIER COUNTY, FLORIDA, AMENDING AND RE-ADOPTING CRA RESOLUTION 2001-98, AS AMENDED, AS IT RELATES TO THE BYLAWS OF THE IMMOKALEE LOCAL REDEVELOPMENT ADVISORY BOARD, CONFIRMING THE MEMBERSHIP, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 27, 2001, the Collier County Community Redevelopment Agency (CRA), approved CRA Resolution Number 2001-98, which adopted bylaws for the CRA and its Advisory Boards; and

WHEREAS, CRA Resolution Number 2001-98, has been amended multiple times the most recent being CRA Resolution Number 2015-217; and

WHEREAS, the CRA wishes to update the bylaws of the Immokalee Local Redevelopment Advisory Board to reduce the number of Advisory Board members to be consistent with other CRA Advisory Board representation and provide for staggered, three year terms of office; and

WHEREAS, the CRA has determined that all requirements necessary to amend these bylaws have been met; and

WHEREAS, the CRA wishes to clarify and confirm the current membership and terms of office of the Immokalee Local Redevelopment Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, BY THE COLLIER COUNTY COMMUNITY REDEVELOPMENT AGENCY that:

1. The terms and classifications for the following members of the Immokalee Local Redevelopment Advisory Board are confirmed as follows:
 - a. MICHAEL FACUNDO, whose current term expires on April 4, 2019, was formerly classified as "Non-profit Community Based Organization representative" and is hereby reclassified as "Resident."
 - b. ESTIL NULL, whose current term expires on April 4, 2018, shall continue in the classification of "Resident".
 - c. EDWARD "SKI" OLESKY, whose current term expires on April 4, 2017, shall continue in the classification of "Business."
 - d. CYNTHIA LOZANO, whose current term expires on April 4, 2017, shall continue in the classification of "Business".
 - e. ANDREA HALMAN, whose current term expires on April 4, 2019, was formerly classified as "Resident" and is hereby reclassified as "Immokalee Lighting and Beautification MSTU Representative".

- f. FRANK NAPPO, whose current term expires on April 4, 2019, shall continue in the classification of "Non-profit Representative".
 - g. The three currently vacant terms shall be reclassified as "At-Large Resident/Business in the Immokalee Redevelopment Area" and when filled will expire on staggered years.
2. As a result of the reduction in the number of seats on this board, the terms of office for the following Immokalee Local Redevelopment Advisory Board members are terminated upon adoption of this Resolution:
 - a. JULIO ESTREMER, in the classification "Non-profit Community Based Organization";
 - b. JOSEPH MUCHA in the classification "Local Code Enforcement Agency";
 - c. JAMES WALL, in the classification "Southwest Florida Workforce Development Board"; and
 - d. MARTHA WILLIAMS, in the classification "Business".
 3. The bylaws of the Immokalee Local Redevelopment Advisory Board attached hereto and incorporated by reference herein are hereby approved and re-adopted as revised and amended.
 4. Except as modified above, the bylaws adopted by CRA Resolution Number 2001-98, as shall remain in full force and effect.
 5. The attached bylaws as revised and amended with words ~~stricken through~~ are deleted; words underlined are added, shall be effective upon adoption of this Resolution.

This Resolution adopted after motion, second and majority vote this 27th day of September, 2016.

ATTEST:
DWIGHT E. BROCK, Clerk

THE COLLIER COUNTY COMMUNITY
REDEVELOPMENT AGENCY

by: *Dwight E. Brock*
Deputy Clerk
Attest as to Chairman's
signature only
Approved as to form
and legality:

By: *Tim Nance*
TIM NANCE, CHAIRMAN

JAB
Jennifer A. Belpedio
Assistant County Attorney

JAB
8/25/16



Immokalee Local Redevelopment Advisory Board Member Attendance Log FY 2020-2022

Committee Member	Dec	Jan 21'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan 22'	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec 22'	Total Absent
Frank Nappo	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	X	X	X	X	X	X	NM	NM	X	X	X	X	0
Edward "Ski" Olesky	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	A	X	X	A	X	X	NM	NM	X	X	X	X	2
Estil Null	NM	A	A	X	X	X	X	NM	NM	NM	X	X	A	X	X	X	X	A	X	NM	NM	X	X	X	X	4
Andrea Halman	NM	X	X	X	X	X	X	NM	NM	NM	X	X	X	X	X	X	X	A	X	NM	NM	X	X	X	X	1
Michael "Mike" Facundo	NM	A	A	X	X	X	X	NM	NM	NM	X	X	X	X	A	X	X	X	X	NM	NM	X	X	X	X	3
Yvar Pierre	NM	X	X	X	A	X	X	NM	NM	NM	X	X	X	X	A	X	X	X	X	NM	NM	A	X	X	X	3
Patricia "Anne" Goodnight	NM	X	X	X	X	X	A	NM	NM	NM	X	A	X	X	X	X	X	X	X	NM	NM	X	X	X	X	2
Francisco "Frank" Leon	NM	A	X	X	A	X	X	NM	NM	NM	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	2
Mark Lemke	NM	X	X	A	X	X	X	NM	NM	NM	X	X	X	X	X	X	X	X	X	NM	NM	X	X	X	X	1
Jonathan Argueta	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	X	X	X	X	X	X	X	X	NM	NM	X	A	X	X	1

X = Present
 A = Absent/Excused (2020-2022)
 A = Absent/Excused (2023)
 A = Absent/UnExcused (2023)
 NM = No Meeting held
 NB = Not on Board during this period

DRAFT January 18, 2023

Collier County Planning Department
2800 North Horseshoe Drive
Naples, FL 34104
Dear Planning Staff:

The Immokalee CRA staff has received notice that 7 Eleven located at 107 N. 9th Street in Immokalee, FL 34142 would like to have 3 arched panel murals at their establishment along the east side (right building wall). After careful review, pursuant to Land Development Code 2.03.07, the CRA finds the mural to be compliant with the provision provided that all text for the purpose of advertising any business or commercial activity is removed. The CRA staff recommends approval of the mural.

Should you have any questions, please do not hesitate to contact Christie Betancourt at 239-867-0028.

Sincerely,

Debrah Forester, CRA Director
Collier County Community Redevelopment Agency – Immokalee

2.03.07 – Overlay Zoning Districts

2.03.07(G)7. e. xx.

G. Immokalee Overlay

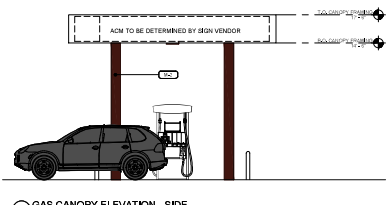
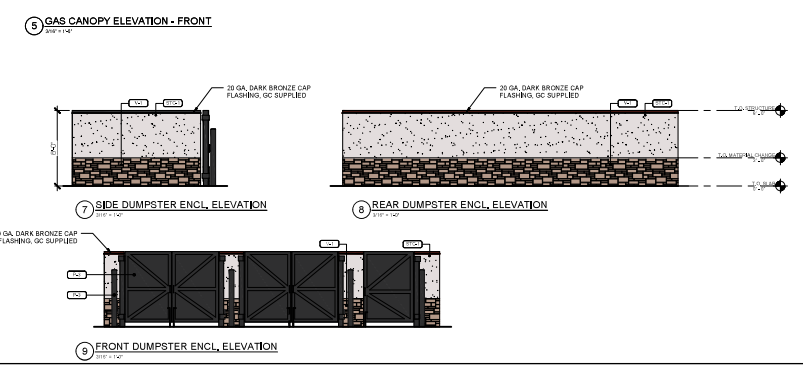
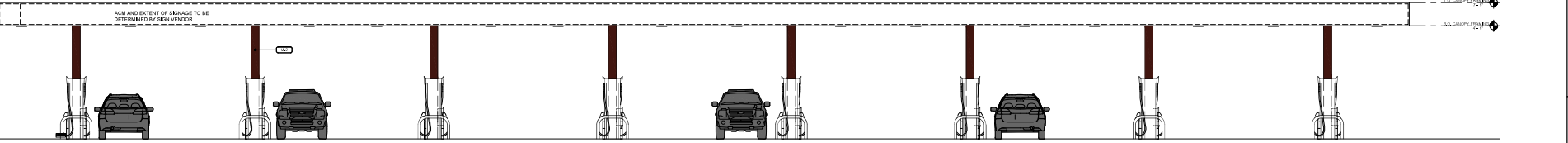
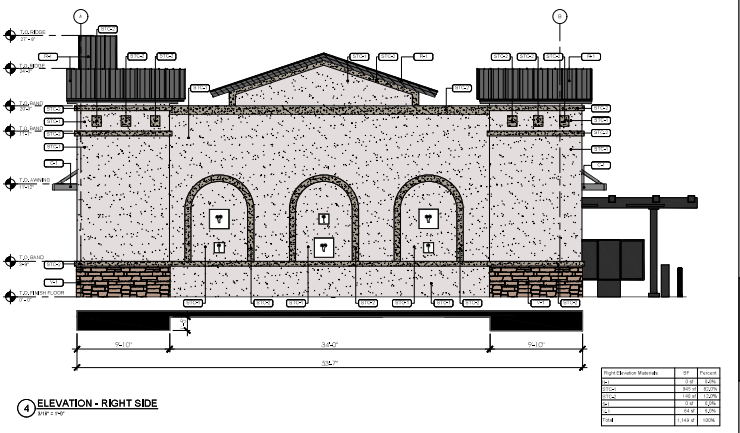
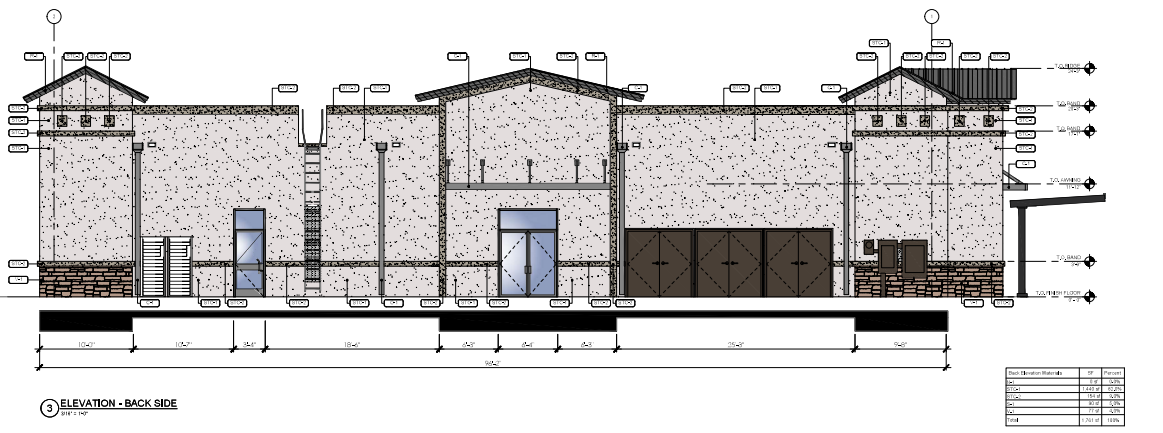
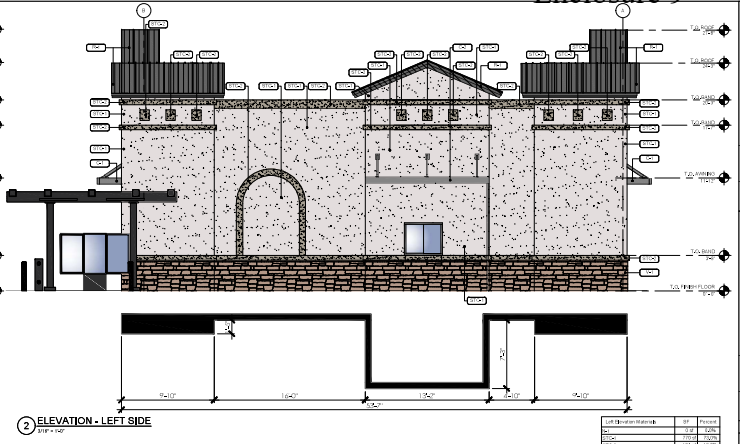
7. *Interim Deviations:* Property owners within the Immokalee Urban Overlay District may request deviations from specific dimensional requirements as described in this section. A deviation request may be reviewed administratively or by the Planning Commission depending upon its scope.
- e. *Applicability - List of Development Standards Eligible for Deviation Requests.* Property owners shall be eligible to seek a deviation from the dimensional requirements of the following Code provisions, unless otherwise noted.
 - xx. [5.05.08](#) E Architectural and Site Design Standards, Site Design Standards, limited to subsections 1.b; 2; 3; 4; 5 and 7. Deviations from non-dimensional provisions of this section are also allowed as substantial deviations. Note: Nothing in LDC [section 5.05.08](#), Architectural and Site Design Standards, shall be deemed to prohibit the use of *murals* on exterior walls of commercial buildings in the Immokalee Urban Overlay District, provided that: 1) such *murals* are reviewed and accepted by the Collier County Redevelopment Agency staff; and 2) such *murals* do not contain text for the purpose of advertising any business or commercial activity.







Enclosure 9



MATERIAL SCHEDULE

R-1 24 GAUGE GALV. SHEET METAL CORING CAR. SLOPE W/ RIB FOOT. PRE-FINISHED TO MATCH SW708 OR PAINTED	P-3 GATE STRUCTURE AND METAL WORKS (SW 6917 TRICORN BLACK)	STC-2 DRYMIT OUTSULATION PLUS MD EIFS SYSTEM OVER CONCRETE BLOCK PAINT SW 7045 INTELLECTUAL GRAY (P-2)	N-1 NICHIA-ARCHITECTURAL BLOCK GRAY
C-1 MAPES LUMSHADE CANOPY - MATTIE BLACK BAKED ENAMEL W/ REAR GUTTER CONNECTIONS	S-1 KAWNEER - "29 BLACK FINISH" ALUMINUM STOREFRONT FRAME 1" INSULATED CLEAR GLAZING BY OLDCASTLE OR EQUAL	V-1 BORALSTONE CO. COBBLEFIELD STONE GRAY	STC-1 DRYMIT OUTSULATION PLUS MD EIFS SYSTEM OVER CONCRETE BLOCK PAINT SW 7035 AESTHETIC WHITE (A-1)

Rev. #	Date	Description

7-ELEVEN INC.
 3000 HARBERRY ROAD, RAINING, TX 75063
7-ELEVEN #41287
 107 N. 9th STREET, 502 & 522 W. MAIN STREET
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Drawn By: **08/23/2021**
 Date: **08/23/2021**
 Scale: **AS NOTED**
 Job #: **200-557**

Checked By: **08/23/2021**
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