



**CITY OF FORT MYERS
ECONOMIC DEVELOPMENT ADVISORY BOARD
THURSDAY, FEBRUARY 6, 2020
2:00 P.M.**

Oscar M. Corbin, Jr. City Hall
2200 Second Street
Fort Myers, Florida, 33901
AGENDA

*Orie Lee Ford
Chair*

*Dennis Landfried
Vice Chair*

Vacant

John Kakatsch

Roy Kennix

Vacant

Ken Pariser

*Nannette Maxson
Alternate*

*Jerome Miller
Alternate*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT (3 Minute Time Limit)

REGULAR ITEMS

1. Minutes of the January 9, 2020 Economic Development Advisory Board Meeting
2. Resignation of Board Member Alicia Olivo Ward 6
3. April 2, 2020 Meeting at Luminary Hotel for a hard hat tour and update
4. Disadvantaged Business Enterprise (DBE) and Minority Business Enterprise (MBE) Programs
 - Denise Finn, Procurement Manager, City of Fort Myers
 - Julio Rodriguez, DBE Program Manager, Lee County Port Authority

PRESENTATIONS - None

REPORTS - None

BOARD MEMBER FOCUS AREAS, COMMENTS AND CONCERNS

5. NeighborWorks Training Institute Conference discussion to ask for Council's support (Board Member Kennix)
6. Miami Affordable Housing Master Plan (Board Member Miller)
7. Quarterly Board presentation to Council (Vice Chair Landfried)

CHAIRMAN'S REPORTS

8. Chair's Report
9. Next Meeting – March 5, 2020

ADJOURNMENT

Special Requirements: If you require special aid or services as addressed in the Americans with Disabilities Act, please contact the City Clerk's Office at (239) 321-7035 or for the hearing impaired, TDD telephone number (239) 332-2541.