



**CITY OF FORT MYERS
ECONOMIC DEVELOPMENT ADVISORY BOARD
THURSDAY, SEPTEMBER 1, 2022
2:00 PM**

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

AGENDA

*Dennis Landfried
Chair*

*Jerome Miller
Vice Chair*

Orie Lee Ford

John Kakatsch

Roy Kennix

Herb Strong

Ken Pariser

*Nannette Maxson
Alternate*

*Duane Dyar
Alternate*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

1. PRESENTATIONS

- 1.1. Update on status of the Edison Mall
Brad Lunn, General Manager, Edison Mall

2. APPROVAL OF MINUTES

- 2.1. Approve Minutes of the August 4, 2022 meeting

3. STAFF REPORTS

- 3.1. Phyllis Calloway, Community Redevelopment Agency Assistant Director
- 3.2. Steven Belden, Community Development Department Director
 1. Update on 3551 Shoemaker Lane and 2200 Edwards Drive that were on the July Development Activity Report. (Board Member Ford)
 2. Monthly Development Activity Report

4. CHAIR'S REPORT

- 4.1. Review the News-Press RFP proposal from Bruno's Restaurant
(New-Press RFP and Fire Station Proposal attached)

5. BOARD MEMBER FOCUS AREAS, COMMENTS AND CONCERNS

- 5.1. Report on MLK Boulevard Corridor (Board Member Maxson)
 1. Update on the August 16, 2022 BCycle System meeting with City staff
- 5.2. Report on water quality (Vice Chair Miller)
 1. Update on Efforts by City of Fort Myers from the "Build Back Better" Competitive Infrastructure

Funding Opportunities (Fact sheet attached)

2. City of Fort Myers Water Conservation and Efficiency. (Recommendation sheet attached)

5.3. Report on business development/education assistance with FGCU, Enterprise Center & technical training
(Board Member Pariser)

1. Follow-up on the proposed recommendation to Council that at least bi-annual ward meetings become Mandatory. (Ward meeting schedule attached)

- Report on Palm Beach Boulevard corridor (Board Member Kakatsch) – None

- Report on affordable housing (Board Member Kennix) – None

- Report on US 41 Corridor (Board Member Dyar) – None

- Report on Cultural, Sport, Tourism Development (Vice Chair Miller) – None

- Report on Disadvantage Business Enterprise Program (Board Member Ford) – None

6. PRESENTATION TO COUNCIL

7. OTHER BUSINESS

8. NEXT MEETING – October 6, 2022

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.