



Executive Committee – Special Meeting Minutes Wednesday, December 5, 2018 @ 8:30 am

Executive Committee Members Present: (Chairman) Fred Pezeshkan, (Vice-Chairman) Richard Grant, Dudley Goodlette

Not Present:

Jean-Pierre Garnier

Jace Kentner – Director, Business & Economic Development Division

Others Present:

Jennifer Pellechio – Chief Operating Officer

Sean Callahan - Executive Manager of Corporate Business Operation

Fred Krieger – Volunteer CPA

Quorum Present? Yes

1. CALL TO ORDER

The meeting was called to order at 8:35 a.m.

2. EXECUTIVE DIRECTOR (County) & COO REPORT

a. EII Status Report

Ms. Pellechio explained the current status of Naples and Immokalee. Also reviewed a few upcoming exciting dates such as the holiday parties. She explained that the county owes approximately \$69K.

Discussion ensued regarding reimbursement status and upcoming contract.

3. OLD BUSINESS

a. Business Plan Approval – Action Item

Mr Grant explained the planning committee process and that the Business plan was approved by the committee.

A motion was made by Mr. Goodlette and seconded by Mr. Grant to recommend approval of the Business Plan. The motion passed unanimously.

b. Quarterly Report Presentation – BOCC December 11th meeting.

Mr. Callahan shared with the Executive Committee the economic development presentation.

Discussion ensued.

c. Title change and compensation update

Mr. Pezeshkan explained that the board is still waiting on approval from the county manager.

4. NEW BUSINESS

a. None

5. COMMITTEE REPORTS

- a. Budget & Finance Committee - Mr. Fred Krieger
Will be presented at the December 19th meeting

6. ADJOURN

The meeting was adjourned at 9:25 am.

Next meeting scheduled for December 19, 2018 @ 8:30 am.

Minutes reviewed and approved by Secretary Richard Grant.