

# **Estero Council of Community Leaders (ECCL)**

# Agenda for our 114th Monthly Meeting

**Friday, April 12, 2013** 

10 a.m. to 12 noon

## **Estero Community Park**

## From intersection of US 41 and Corkscrew Road

- Go east about one mile
- Turn right between the office buildings on the south side after passing Via Coconut Point/ Sandy Lane.

#### **Guest Introductions:**

- Any Guests with us today –Nick
- Any users of AOL who are not getting e-mails from ECCL—see me

# **Treasurer's Report: Bob Lienesch**

#### **New Members (Reps or Alt Reps) (Bob to ask)**

- ECCL Balance Sheet 3.31.2013
- ECCL Income Statement 3.31.2013
- ECIF Balance Sheet 3.31.2013
- ECIF Income Statement 3.31.2013

#### **Agenda Items:**

1) Guest Speaker: Suzanne Bradach (Lee Memorial Hospital), (20 minutes)

• Update on new Hospital issues

## 2) The Monthly City of Bonita Springs Report...Hon. Steve McIntosh...5 minutes

• For more information on the City of Bonita Springs see... <a href="http://www.cityofbonitasprings.org/">http://www.cityofbonitasprings.org/</a>

# 3) Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook....5 minutes

- Chief's Report
- For further information see ... http://esterofire.org/

#### 4) Reports and Updates from ECCL Board of Directors

### Chairman - Nick Batos

- Impact fee reduction passed, what will happen now
- New Aircraft tracking system is operational

#### **ENVIRONMENT DIRECTOR – Phil Douglas**

- 20/20 committee update
- the FFD mine application hearing report
- The Lost Grove Mine
- Florida Water and Land Legacy Campaign

#### **COMMUNITY PLANNING DIRECTOR -- Roger Strelow**

- Update on Estero Community Plan Progress
- Discussions with FGCU on Mass Transit funding

#### **TRANSPORTATION DIRECTOR -- Jim Boesch**

- Update on turn near post office
- Update and review of Banners on US 41 Between Corkscrew and Broadway

# **GOVERNMENT RELATIONS DIRECTOR – John Goodrich**

#### **Chairman Emeritus -- Don Eslick**

- Report of Hospital Committee (5 Minutes)
  - Letters of support to the state
  - Public Hearing April 23<sup>rd</sup>
- Report on Status of Estero Community Improvement Foundation (ECIF) and reorganization
- Commercial Corridor Repositioning Workshop Discussion
- Economic Development Steering Committee Report

# 5) Membership Input and Questions....15 minutes (11:45 – 12:00)

# **Next meeting:**

Friday, May 10th, 2013 from 10 a.m. to 12 noon Estero Community Park