



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Community Economic Development Advisory Board

Monday, July 28, 2025

10:30 AM

City Hall Room 244

1. Call to Order

Vice Chair Holland called the meeting to order at 10:30 a.m.

2. Roll Call

Present 7 - Vice Chair Holland, Board Member Endee, Board Member Eisenhower, Board Member Jerome, Board Member Perkins, Board Member Simon and Board Member Matassa

Absent 3 - Chair Burroughs, Board Member LaCour and Board Member Rourke

Also Present

Staff Liaison Meerman, Administrative Services Specialist Waterhouse, and Board Specialist Gray

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [25-2498](#) Approve the April 15, 2025 Community Economic Development Advisory Board Meeting Minutes

Vice Chair Holland announced the item and requested a motion.

A motion was made by Board Member Endee, seconded by Board Member Jerome, to approve the minutes as presented. The motion carried on the following vote:

Yes: 7 - Vice Chair Holland, Board Member Endee, Board Member Eisenhower, Board Member Jerome, Board Member Perkins, Board Member Simon and Board Member Matassa

Absent: 3 - Chair Burroughs, Board Member LaCour and Board Member Rourke

6. Presentations

A. [25-2505](#) Presentation of New Board Member Introductions

Vice Chair Holland announced the item.

Mr. Meerman introduced the item and provided a presentation including Board Members introductions.

Discussion took place regarding residence, motivations for joining the Board, professional and personal backgrounds, and desired outcomes.

7. New Business

A. [25-2497](#) Discussion and Possible Action Regarding the 2025 Community Economic Development Advisory Board Meeting Schedule.

Vice Chair Holland announced the item.

Discussion took place regarding meeting dates, agenda items, cancellations, and reservations.

Mr. Meerman spoke to the calendar, links, motions, commissions, defined processes, and info graphics.

Discussion continued regarding purpose, dates, meeting requirements, updates, future agenda items, outside influence and direction.

8. Future Agenda Items

A. [25-2506](#) Discussion and Possible Action Regarding Future Agenda Items

Vice Chair Holland announced the item and queried Board Members regarding items to be placed on a future agenda.

Discussion took place regarding December meeting, agenda items, monthly updates, utilities impact on development, roadways impact on development, impact to residential environment, Buckees, eye sores, and vacant spaces.

Mr. Meerman spoke to multi use codes, retail, demographics, commissions process, memorandums, real estate, and economic development.

9. Public Comment

There was no public comment.

10. Adjournment

Vice Chair Holland adjourned the meeting at 11:28 a.m.

By: _____
Sean Burroughs, Chair