City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes

Community Economic Development Advisory Board

Tuesday, November 19, 2024 **10:30 AM** **City Hall Room 244**

1. Call to Order

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

2. Roll Call

Present 5 - Chair Burroughs, Board Member Sautbine, Board Member Dalton, Board Member LaCour and Board Member Dipillo

Absent 1 - Board Member Holland

Also Present:

Staff Liaison Vinnie Mascarenhas, and Board Specialist Melanie Price.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Burroughs.

4. Public Comment

There was no public comment.

5. Approval of Minutes

24-0929 Approve the June 18, 2024 Community Economic Development Advisory Board Meeting Minutes

Chair Burroughs announced the item.

A motion was made by Board Member Dalton, seconded by Board Member LaCour, to approve the Minutes as presented. The motion carried on the following vote:

Yes: 5 - Chair Burroughs, Board Member Sautbine, Board Member Dalton, Board Member LaCour and Board Member Dipillo

Absent: 1 - Board Member Holland

6. New Business

24-1591 Economic Development Division Update

Chair Burroughs announced the item.

Liaison Mascarenas spoke on current events happening in Economic Development for the City and resulting improvements.

Discussion took place regarding upcoming Board seat fulfillment/current applications, and expansion for programming at Suncoast Technical College (STC) through North Port High School.

24-1204 Discussion and Possible Action Regarding Approval of the 2025 Annual Meeting Schedule

Chair Burroughs announced the item.

Discussion took place regarding the upcoming 2025 schedule and accepting or rejecting the proposed dates.

A motion was made by Board Member LaCour, seconded by Board Member Dalton, to approve the schedule removing the July, August and September dates. The motion carried on the following vote:

Yes: 5 - Chair Burroughs, Board Member Sautbine, Board Member Dalton, Board Member LaCour and Board Member Dipillo

Absent: 1 - Board Member Holland

7. Future Agenda Items

Chair Burroughs announced the item.

Discussion took place regarding Unified Land Development Cods (ULDC), and upcoming meeting topics such as, Tervis bankruptcy, Benderson expansion, repurposing of IMAGINE School property as Early Childhood Development Center (ECDC), Sarasota Memorial Hospital (SMH) expansion/update, and potential upcoming regulatory hurdles for small business.

8. Public Comment

There was no public comment.

9. Adjournment

Chair Burroughs adjourned the meeting at 11:09 a.m.

By: ______________________________

Sean Burroughs, Chair