



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Community Economic Development Advisory Board

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Wednesday, October 2, 2019

10:00 AM

City Hall Room 302

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**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

#### 1. Call to Order

#### 2. Roll Call

#### 3. Pledge of Allegiance

#### 4. Public Comment

#### 5. Approval of Minutes

- A. [19-1107](#) Minutes for the August 7, 2019 Regular Meeting

Attachments: [Minutes](#)

#### 6. New Business

- A. [19-1095](#) Discussion regarding the Economic Development Corporation of Sarasota County
- B. [19-1097](#) Discussion regarding Board Recruitment
- C. [19-1111](#) Discussion regarding offering incentives for new business development

#### 7. Updates

- A. [19-1098](#) Upcoming Proclamations at October 3rd Commission Special Meeting
- B. [19-1099](#) Toledo Blade Corridor Lunch and Learn
- C. [19-1100](#) Real Estate Summit update

Attachments: [2019.10.02 Real Estate Summit Agenda.pdf](#)

- D. [19-1101](#) Insightly Customer Relationship Management (CRM) Software as a Service (SaaS) update
- E. [19-1102](#) GrowFL Recruitment Event on October 22nd
- F. [19-1103](#) Grant Application for Sumter/I-75 update
- G. [19-1104](#) Interlocal Agreement update
- H. [19-1105](#) Braves 2020 opportunities

**8. Future Agenda Items**

**9. Public Comment**

**10. Adjournment**

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

**NONDISCRIMINATION:** The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

**AMERICAN WITH DISABILITIES ACT OF 1990 -** The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

#### **CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST**

Art Advisory Board 2 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 3 Regular Members, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 2 Regular Members

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Development/Engineering

Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 2 Regular, 2 Alternate Members; 2 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County

North Port Youth Council 5 Student Members

Parks & Recreation Advisory Board 1 Regular; 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 1 Alternate

#### **UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

09-26-19 Keith Brown Police Pension Board of Trustees (Resident appointed by the Commission)

09-30-19 Tom Truesdale Firefighter, elected by Firefighter members

10-10-19 Victor Dobrin Public Utility Advisory Board

11-02-19 Colby Bowman Citizens' Tax Oversight Committee

11-13-19 Robin Short Parks & Recreation Advisory Board

11-13-19 Holly Loos Beautification & Tree/Scenic Highway Committee

12-14-19 Gail Miller Beautification & Tree/Scenic Highway Committee