



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Community Economic Development Advisory Board

Tuesday, June 18, 2024

10:30 AM

City Hall Room 244

1. Call to Order

Chair Burroughs called the meeting to order at 5:30 p.m.

2. Roll Call

Present 8 - Vice Chair Pankiw, Chair Burroughs, Board Member Worden, Board Member Osborn, Board Member LaCour, Board Member Dipillo, Board Member Nease and Board Member Holland

Absent 3 - Board Member Van Bergen, Board Member Sautbine and Board Member Dalton

Also Present:

Staff Liaison Mascarenhas, Board Specialist Bodmer, and Business Retention & Expansion Coordinator McLellan

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. [24-0792](#) Approve the May 21, 2024 Community Economic Development Advisory Board Meeting Minutes

A motion was made by Board Member Worden, seconded by Vice Chair Pankiw, to approve the minutes as presented. The motion carried on the following vote:

Yes: 8 - Vice Chair Pankiw, Chair Burroughs, Board Member Worden, Board Member Osborn, Board Member LaCour, Board Member Dipillo, Board Member Nease and Board Member Holland

Absent: 3 - Board Member Van Bergen, Board Member Sautbine and Board Member Dalton

6. New Business

- A. [24-0845](#) Discussion and Possible Action Regarding Summer Schedule

Chair Pankiw announced the item.

Discussion took place regarding suspending meetings, past breaks, potential every other month schedule, and current schedule.

A motion was made by Board Member Nease, seconded by Board Member Osborn to cancel the Community Economic Development Advisory Board July 16, 2024 and August 20, 2024 meetings. The motion carried on the following vote:

Yes: 8 - Vice Chair Pankiw, Chair Burroughs, Board Member Worden, Board Member Osborn, Board Member LaCour, Board Member Dipillo, Board Member Nease and Board Member Holland

Absent: 3 - Board Member Van Bergen, Board Member Sautbine and Board Member Dalton

7. Updates

A. [24-0449](#) Economic Development Division, Update, Vinnie Mascarenhas

Chair Pankiw announced the item.

Ms. Mascarenhas spoke to 65th anniversary, potential business partners, International Business Conference, childcare tax credit, County Commission business tax, how to track different businesses, new businesses, and colleges.

Discussion took place regarding business tax, business retention, potential memorandum regarding business tax, and Commission meeting public comment.

8. Future Agenda Items

Future Agenda Items include potential future businesses.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Burroughs adjourned the meeting at 10:55 a.m.

By: _____
Sean Burroughs, Chair