



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Community Economic Development Advisory Board

Tuesday, March 19, 2024

10:30 AM

City Hall Room 244

1. Call to Order

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

2. Roll Call and New Member Introduction

Present 9 - Vice Chair Burroughs, Board Member Worden, Board Member Van Bergen, Board Member Dalton, Board Member Osborn, Board Member LaCour, Board Member Dipillo, Board Member Nease and Board Member Holland

Absent 2 - Chair Pankiw and Board Member Sautbine

Also Present:

Staff Liaison Vinnie Mascarenhas, Board Specialist II Micheal Bodmer, and Business and Research Analyst John Schicitano

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. [24-0446](#) Approve the February 20, 2024 Community Economic Development Advisory Board Meeting Minutes

A motion was made by Board Member Osborn, seconded by Board Member Worden, to approve the Minutes as presented. The motion carried unanimously by voice vote.

6. New Business

- A. [24-0025](#) Election of Chair and Vice Chair

Vice Chair Burroughs announced the item.

Board Member Nease nominated Vice Chair Burroughs.

The nomination of Vice Chair Burroughs as Chair carried unanimously by voice vote.

Chair Burroughs announced the item.

Board Member Worden nominated Chair Panikiw.

The nomination of Chair Panikiw as Vice Chair carried unanimously by voice vote.

B. [24-0447](#) Welcome John Schicitano, Business and Research Analyst

Chair Burroughs announced the item.

Ms. Mascarenhas spoke to background.

C. [24-0471](#) Approval of FY2023 Memorandum

Chair Burroughs announced the item.

Ms. Mascarenhas spoke to status.

A motion was made by Board Member Worden, seconded by Board Member Dalton, to approve the 2023 Annual Report Memorandum as presented. The motion carried unanimously by voice vote.

7. Presentations

A. [24-0448](#) Presentation from Ana McClendon, Early Learning Coalition of Sarasota County

Chair Burroughs announced the item.

Ms. Mascarenhas spoke to presentation, history, and background.

Ana McClendon provided a presentation including mission, vision, history, childcare, education, training, team, statistics, childcare resources, services, grants, outreach, and 2024 initiatives.

Discussion took place regarding scope, licensing, and pay-scale.

8. Updates

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

Chair Burroughs announced the item.

Ms. Mascarenhas spoke to status, land, projects, leadership, childcare, advertisements, events, outreach, and 2023 achievements.

Discussion took place regarding Unified Land Development Code (ULDC) and Warm Mineral Springs.

9. Future Agenda Items

There were no future agenda items.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Burroughs adjourned the meeting at 11:24 a.m.

By: _____
Sean Burroughs, Chair