

DSCA Monthly Board Meeting



Date: Wednesday, October 5, 2022

Time: 4 PM

Zoom Link:

<https://us02web.zoom.us/j/86938656191?pwd=RmRLQ0tTbXRvc2JCOXpwc3hsS3NmUT09>

Meeting ID: 869 3865 6191

Passcode: 175650

Location: Zoom and in-person at Broadway Promenade

AGENDA (v6)

1. Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Bob Pirollo, Catherine Sellers, Ken Shelin and Judy Mower.
Absent: Roger Barry

3. Secretary's Report: David
 - Approve Minutes of Board Meeting of **September 7, 2022**

4. Treasurer's Report: Clark Lauren

5. New Business:
 - Guest Speaker - **Florida Studio Theater** - Mulva Project (11-story residential)

6. Old Business:
 - Status of the Comp Plan amendment and Inclusionary Zoning
 - Summary of Comprehensive Plan Amendment and 5 Ordinances approved on first reading at 9/19 CC Meeting
 - Next steps being proposed by Planning Department at 10/19 CC meeting

7. City Update: Catherine Sellers

8. Presidents Report: David Lough

9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Associate & Events Committee: Kristin / David
 - CC Candidate Forum / September 22nd Update
 - Fall Workshop / October 20th Event
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Catherine Sellers
 - Transportation Committee: David Lough for Roger Barry
 - Zoning Code Committee: OPEN



- 10. Bay Park Conservancy: Bob Pirollo
 - Bay Park grand opening - Oct. 14
 - Bay Park Bond proposal
- 11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
- 12. Rosemary District Association: David Lough
- 13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Aqua Plumbing and Air	Gulfshore Insurance
Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Brown & Brown Insurance	NaturZone Pest Control
Cadence Bank	Professional Plumbing & Design
Castle Group	Socotec
CBIZ Insurance Services	Staebler Appraisal & Consulting
Centennial Bank	Tannenbaum Scro
CIT Banking	WrightWay Emergency Services
CORE Marketing Solutions	

- 14. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Hotwire Communications
Ask An Adjuster	Pickleball Club at Lakewood Ranch
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Servpro of North Sarasota
Cornerstone LifeCare	Youthful Aging Home Care
Fifth Third Bank	

- 15. Comments from Member Representatives

- 16. Next DSCA Board Meeting: Wednesday, November 2, 2022 from 4:00-5:30 PM.
Zoom and in-person at Broadway Promenade

- 17. Adjourn