



## DSCA Monthly Board Meeting

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**Date:** Wednesday, May 3, 2023

**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

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### AGENDA (v1)

1. Call to Order, Establish quorum: David Lough  
Officers: David Lough, Jaime Still, Clark Lauren, Judy Mower, Peter Fanning, Patrick Gannon  
Directors: Roger Barry, Bob Pirollo, Catherine Sellers, and Ken Shelin
3. Secretary's Report: Judy Mower
  - Approve Minutes of Board Meeting of April 5, 2023
  - Annual meeting minutes draft is available
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Florida Department of Transportation (District 1) Guest Speakers -
    - Nicole Mills, Interim Director of Transportation
    - Keith Robbins, District Safety Administrator
    - Bessie Reina, Interim Intermodal Systems Development Administrator
6. Old Business:
  - Update on DSCA 2023 Association Survey: Bob Pirollo
7. City Update: Catherine Sellers
9. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
  - Associate & Events Committee: Jamie/ David
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Catherine Sellers/David
  - Transportation Committee: Roger Barry
  - Zoning Code Committee: OPEN
    - Zoning Text Amendment Update - PB 5/16 Agenda item
    - Park District Project
10. Bay Park Conservancy: Bob Pirollo
11. CCNA (Coalition City Neighborhood Assoc.): David Lough
12. Rosemary District Association: David Lough



13. Platinum Associate News Highlights (1 minute each)

Associa Gulf Coast	Law Office of Scott K. Petersen, PLLC
Brown & Brown Insurance	Lighthouse Property Management
Burg Simpson Eldredge Hersh Jardine Professional Corp.	McGriff Insurance Services
Cadence Bank	NaturZone Pest Control
Castle Group	ServPro of North Sarasota
CBIZ Insurance Services	Socotec
Centennial Bank	Staebler Appraisal & Consulting
CORE Marketing Solutions	Tannenbaum Lemole & Hill
FirstService Residential	WrightWay Emergency Services
Gulfshore Insurance	

14. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Hotwire Communications
BuildingLink	PhotoSRQ
City National Bank	Rapid Response Team
Cornerstone LifeCare	Sarasota Contemporary Dance
Fifth Third Bank	Youthful Aging Home Care
Florida Southern Roofing	

15. Comments from Member Representatives

17. Next DSCA Board Meeting: Wednesday, June 7, 2023 from 4:00-5:30 PM. Broadway Promenade and Zoom

18. Adjourn Board Meeting