

# City of Marco Island Florida

*51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com*



## Meeting Minutes - Draft

**Wednesday, March 20, 2024**

**1:00 PM**

**Conference Room**

### **Ad Hoc Business Development & Re-Development**

#### **Advisory Committee**

*Chair: Gregory Pascale*

*Vice-Chair: Anthony Oliverio*

*Members: Robert Cholka,  
James Lavery, Marv Needles,  
Steve Sokol, Darin Spindler*

*City Staff: Daniel Smith, Daisy Martinez*

**(1) CALL TO ORDER**

**(2) ROLL CALL**

**Present:** 4 - Member Lavery, Vice-Chair Oliverio, Chair Pascale and Member Sokol

**Absent:** 1 - Member Needles

**(3) PLEDGE OF ALLEGIANCE**

**(4) APPROVAL OF THE AGENDA**

**(5) APPROVAL OF THE MINUTES**

*None.*

**(6) ELECTION OF CHAIR AND VICE CHAIR**

[ID 24-3526](#) Election of Chairperson and Vice Chairperson of the Ad HOC Business Development and Re-Development Advisory Committee

*Chair election - Member Sokol nominated member Pascale as Chair of the Ad Hoc Business Development and Re-Development Advisory Committee.*

*Vice Chair election - Member Sokol nominated member Oliverio as Vice Chair of the Ad Hoc Business Development and Re-Development Advisory Committee*

**MOTION by Member Sokol nominating member Pascale as Chair of the Ad Hoc Business Development and Re-Development Advisory Committee. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 4 - Member Lavery, Vice-Chair Oliverio, Chair Pascale and Member Sokol

**MOTION by Member Sokol nominating member Oliverio as Vice-Chair of the Ad Hoc Business Development and Re-Development Advisory Committee. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Yes:** 4 - Member Lavery, Vice-Chair Oliverio, Chair Pascale and Member Sokol

**(7) OLD BUSINESS**

**(8) NEW BUSINESS**

*a. Meeting schedule (until April 15, 2025)*

*Members agreed the next meeting will be April 17th at 1:00 pm in the Community Room.*

*Meeting dates for 2024 will be: May 15, July 17, September 18 and November 20 at 1:00 pm in the Community Room at 51 Bald Eagle Dr.*

*b. Introduction*

*Dan Smith summarized the purpose of the Advisory Committee and work product that will be developed and delivered by the Committee to the City Council.*

- c.**     [ID 24-3529](#)     Ad Hoc Business Development and Redevelopment Advisory Committee  
                          Sample Goals  
                          Councilman Rich Blonna

*Councilor Blonna provided an overview of the Committee formation, its goal and 5 objectives. A discussion ensued among the Committee members of various business.*

*d. Work Plan Development Session*

**(9) CITY COUNCIL COMMUNICATION**

*Councilor Blonna suggested he would develop a 6th Objective that would focus on providing resources to business owners, new to the status of business ownership or considering to open a business on Marco Island.*

**(10) PUBLIC COMMENT**

*None.*

**(11) NEXT MEETING: CONFIRMATION & ATTENDANCE**

*Next meeting will be on April 17th.*

**(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING**

*The Committee agreed to focus the April 17th meeting on Identify specific building codes that negatively affect one's ability to develop or redevelop property, or open or operate a business and make recommendations to modify them*

**(13) OTHER COMMITTEE COMMUNICATIONS**

**(14) ADJOURNMENT**

*There being no further business, the meeting adjourned at 3:01P.M*

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*Daisy Martinez, Administrative Technician*

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT