

**MEETING MINUTES**  
**EAST NAPLES CIVIC ASSOCIATION**  
**July 11, 2018 @ 5:30pm**  
**Cannon Fire & Life Safety Station**

East Naples Civic Association Meeting Minutes

Attendees: S. Calhoun, J. Hooley, J. Winge, J. Pusateri, N. Markham, T. Cannon, C. Shucart,  
N. Curley, G. Lostracco

Excused: J. Macasevich, J. Kungle, D. Fiala, G. Danz

Call To Order- Jim Pusateri called meeting to order

Approval of Minutes- Jacob Winge made 1<sup>st</sup> motion to approve, Jim Pusateri 2<sup>nd</sup> motion.

Treasurer's Report – Tom Cannon - \$180.00 profit to report from boat cruise. Jim Pusateri made 1<sup>st</sup> motion to approve, John Hooley made 2<sup>nd</sup> motion.

East Naples Foundation- Jim Pusateri no updates

East Naples Merchants Assn.- Cannon - Next monthly meeting to be held at Buffalo Wild Wings

Reports of Chairs:

**Development- Fiala** Innovation Zone approved

**Membership: Markham** - 1 renewal and 1 new member- 104 paid memberships and 32 unpaid memberships, sending an email blast to the non-paid members

**Programs/Special Events-Macasevich-** no updates

**Publicity/Governmental Affairs-Winge**

Press releases for the forum luncheon sent. Working on a series of letters to the editor to be published on the importance of having affordable housing for the millenials, seniors, etc. Jacob to write and send to Shirley to review before sending

**Affordable Housing Committee- Winge**

Research regarding a Saturation study to approach FGCU, Hodges, FSW- reach out the Presidents in the early fall.

**Newsletter- Kungle-** no update

**Scholarship- Curley-** no update

**Open Business:**

**July Candidate Q&A-** 5 candidates, 1 head table, Bob Harden in the middle, Joyce as time keeper

**Boundaries Map-** Tabled

**Habitat for Humanity Communities-** tentatively invite them to Oct meeting. Obtain photos, look into code enforcement and any criminal information

**September Guest Speaker-** Beer Garden and Food Trucks Market 360 from Bayshore possibility

**October-** Mattamy Homes

**New Business:**

November- there will be no luncheon- cannot have Players Club venue in the day, will have an evening event 4:00-6:00- possible business expo-

Discussion and motion for new board member, Stephanie Eby. John Hooley made 1<sup>st</sup> motion, Jacob Winge made the 2<sup>nd</sup> motion, all agreed unanimously.

**Motion To Adjourn:** Christopher Shucart made 1<sup>st</sup> motion, Jacob Winge made the 2<sup>nd</sup>.