

**East Naples Civic Association
Meeting Minutes
October 7, 2020 @ 5:00pm
Meeting via ZOOM**

Call to order: President Steve Jaron called the meeting to order at 5:40pm.

Board Members Attending were: Shirley Calhoun, Tom Cannon, George Danz, Ted DeGroot, Stephanie Eby, Donna Fiala (on phone), John Hooley, Steve Jaron, Jeff Macasevich, Lenore Meurer, Jim Pusateri & Christopher Shucart

Guest: None

Motion to approve September 2, 2020 minutes – Motion by Pusateri, 2nd by Meuer to approve. Approved Unanimously.

Treasurers Report – No report, No in or out. We have approximately \$41,000.

Committee Chair Reports:

Foundation: No report.

BEONE: No actions because of the COVID 19 virus.

Development: Some of the homeless in Lee County may be relocated to Collier County. CRA Bayshore triangle suppose to go thru next agenda. Other group has \$2 million down but requesting another extension. If this goes thru, County planning on buying Del's Market. Not sure what they will do with it. The condos across the street from Del's are going to be expensive. Bayshore Cultural Center has been approved by the CRA.

Shucart talked about the new Paradise Sports Complex. It is a neat asset to the County. Maybe we could have a banner with our logo displayed there. Amy Fouty is the Manager. They are suppose to have a Top Golf or Big Shots attraction.

Mullin's Bar and Grill is replacing Erin's Isle Restaurant.

Programs/Special Events – We will plan on having a luncheon of Nov. 19th at the Players Club.

Affordable Housing – The Vincent Acres Habitat Development is coming along pretty good.

Membership – No activity.

Newsletter – None

Community Development Plan – We are not pleased with the draft and decided to send a letter to the County and Tinsdale requesting a meeting on Oct. 14 at 3:00pm.

NIMS – NIMS meeting coming up regarding a new Haitian Church at 2300 County Barn Road.

ENEE Awards – On hold because of the virus.

New Business:

Open Business:

The Hats off to Donna retirement reception will be held on November 20, 2020 at the Botanical Gardens. Motion by Macasevich, 2nd by Hooley that we pay \$100 each. Bayshore public arts plan approved by CRA last night.

Collier County Museum requested a donation of \$275.00. **Motion by Danz, 2nd by DeGroot we do not make a donation. Motion pass unanimously.**

Jaron met with our new intern Raul Corzo.

Next meeting: November 4, 2020 at 5:30pm. Site or Zoom to be determined.

Motion by Pusateri, 2nd by Macasevich to adjourn at 7:07pm. Passed unanimously.

Approved: December 2, 2020, George Danz, Minutes taker.

c/ENCA/Minutes100720

