



economic  
development  
alliance

# **Committee Packet**

## **April 2026**

## Agenda

1. **Call to Order** **Charlie Sherrill**
  
2. **Administrative Items:**
  - a. Public Notice (*April 9, 2026*) **Tabitha Lee**
  - b. Roll Call **Tabitha Lee**
  - c. Public Comment **Charlie Sherrill**
  - d. Approval of Agenda \* **Charlie Sherrill**
  
3. **Minutes:** **Charlie Sherrill**
  - a. Approval of Finance Committee Minutes – *December 04, 2025* \*
  
4. **Financial Review and Report** **Chris Platé**
  - a. **Mid-Year Financial Update**
  - b. **Financial review**
  
5. **Other Business** **Charlie Sherrill**
  
6. **Adjourn** **Charlie Sherrill**

\* *Action Needed*

---



economic  
development  
alliance

# Minutes

---

## Minutes

### 1. Call to Order:

Treasurer Charlie Sherrill called the meeting to order at 9:00 a.m.

### 2. Public Notice:

Platé confirmed public notice was published on November 24, 2025.

### 3. Roll Call:

Brian McBroom, President's Designee	Present
Treasurer Charlie Sherrill:	Present
Olevia McNally:	Present
Dr. Marcus McBride	Absent
Chris Plaeger	Present
<u>Staff and Support:</u>	
Chris Platé, Jessica Scholl	

### 4. Public Comment:

Treasurer Sherrill requested public comment, and no comment given.

### 5. Approval of the Agenda\*

The agenda for the meeting was reviewed. McNally moved to approve the agenda as presented; Treasurer Sherrill seconded. The motion passed unanimously.

### 6. Approval of Finance Committee Minutes\*

The Finance Committee minutes from February 18, 2025, were review. McNally moved to approve the minutes as presented; Plaeger seconded. The motion passed unanimously.

### 7. Action Items:

#### a. Recommendation for FY Budget (October 1, 2025 – September 30, 2026)\*

Platé presented recommended budget amendments based on operational updates, expense reduction and alignment, year-to-date actuals realized, and inclusion of CO:LAB line items. He reviewed and the committee discussed additional operational initiatives in progress and projected income sources.

Treasurer Sherrill moved to adopt the amended budget as presented; Plaeger seconded. The motion passed unanimously.

**8. Other Business**

Platé provided an update on the current audit in progress.

**9. Adjournment:**

Treasurer Sherrill adjourned the meeting at 9:32 a.m.

---

Respectfully Submitted By:

---

Charlie Sherrill, Treasurer  
FloridaWest Economic Development Alliance