

BUSINESS ADVISORY BOARD
MINUTES OF MEETING
WEDNESDAY, APRIL 17, 2013
7:00 PM
CITY HALL AUDITORIUM

CALL MEETING TO ORDER:

Chairman Brad Hartman called the meeting to order at 7:05 PM.

The following BAB members were present: Chairman Hartman, Joey Ciavarella, Bruce Druckerman, David Fleming, Joel Rzepko, Omar Errazquin, Laura Gambino, Ed Wooley and Sandi Rogacki.

ABSENT was Dan Barrett.

Also in attendance was Growth Management Director, Matt Wood, Planner Jason Chockley and Patricia Ortiz, Representative of Regions Plaza.

Chair Hartman turned the meeting over to Matt Wood for the purpose of discussing the Regions Plaza Sign Package Amendments. Following discussion on proposed Amendments and upon motion duly made and seconded, it was unanimously

VOTED to approve the petition as presented for the Regions Plaza Sign Package Amendment.

APPROVAL OF MINUTES:

A motion was made and seconded to approve the Minutes of the February 20th, 2013 meeting. No BAB meeting was held in March.

OLD BUSINESS:

- The Chair discussed the Re-engage for the Good Program.
- Web Site Status Report – Ed Wooley volunteered to pay the \$53.07 to keep the web site active for 6 months.
- Discussion on the role of the BAB and the direction.
- Web Site membership list update

NEW BUSINESS:

- Discussion was held on creating an event to promote Taste of Cooper City. Also discussed was pairing with the Davie/Cooper City Chamber for some type of recruitment event for the purpose of promoting the BAB. Ms. Gambino will begin a business plan to present to the BAB prior to making a presentation to the City Commission.

NEXT MEETING DATE:

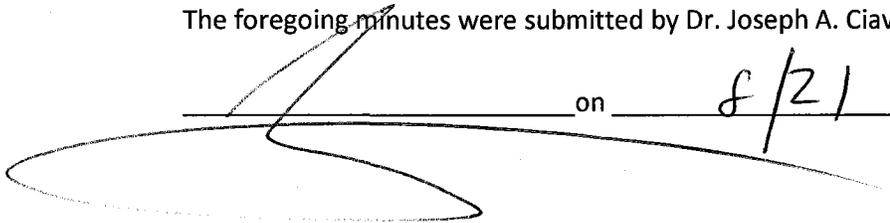
The next BAB meeting will be conducted on Wednesday, May 15th, 7PM, City Hall Auditorium.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8PM.

The foregoing minutes were submitted by Dr. Joseph A. Ciavarella, Jr. and approved by

 on 8/21, 2013