

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

MONDAY, AUGUST 18TH, 2014

7:00 PM, AMERICAN LEGION HALL

CALL MEETING TO ORDER:

Brad Hartman, Chairman, Joel Rzepko, Omar Errazquin, Joey Ciavarella, Ed Wooley, Dan Barrett, Sandi Rogacki and David Fleming.

ABSENT was: Bruce Druckerman.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of August 5th, 2014, as submitted.

NEW BUSINESS:

BUDGET REQUEST: Mr. Wooley suggested that the BAB make an official request to the City Commission to establish a budget line item for the BAB. Upon motion duly made and seconded, it was unanimously

VOTED that the BAB make a budget request in the amount of \$5,000 to the Commission for the next Fiscal Year and the BAB will itemize the line items for the budget at our next BAB meeting.

KIWANIS INTERNATIONAL: discussion was held with regard to the Kiwanis International wanting to pair up with the BAB to promote their organization. Chair Hartman asked Joel Rzepko to be the point person to see if the Kiwanis might be of assistance to the citizens and businesses of Cooper City. Brad stated that service organizations are great, but the BAB needs to be cautious in promoting them as we need to focus on businesses.

Mr. Barrett asked about getting the names of new businesses so the BAB could welcome them to the City and tell them about the BAB.

Carol Adams will be asked to provide numbers of total businesses, in the City, beginning from the year prior to the formation of the BAB and the total businesses each year thereafter.

OLD BUSINESS:

GOLOCAL: Bruce Loucks, City Manager will be invited to the September 2nd meeting to discuss the GOV QA/GoLocal. Upon motion duly made and seconded, it was unanimously

VOTED to table BAB's recommendation of the GovQA/GoLocal program.

BUSINESS CARD EXCHANGE EVENT:

Joey Ciavarella updated the board on the status of the next Business Card Exchange to be held on Wednesday, October 29th, 2014, from 5:30 to 8PM at the American Legion Hall Post 321. Post Commander Gordon Mobley was welcomed to the meeting and details of the event were discussed. The Commander answered various questions and advised that he will look into possible volunteers to work the event.

ADJOURNMENT: Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:40 PM.

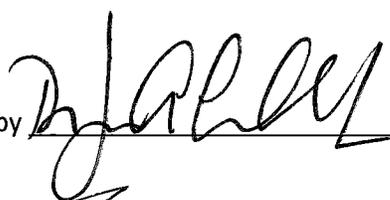
NEXT MEETING DATE:

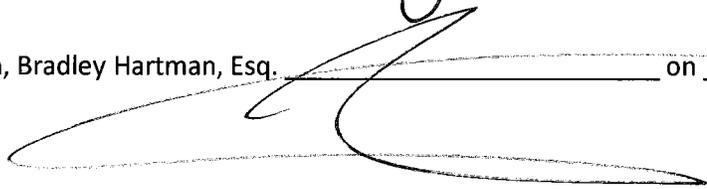
The next BAB meeting date will be scheduled for **Tuesday, September 2nd, 7PM at the Pool & Tennis Center.**

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn this meeting at 8:45 PM.

The forgoing Minutes were submitted by  Secretary, and approved by

Chairman, Bradley Hartman, Esq.  on 9/2, 2014