

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

WEDNESDAY, AUGUST 21, 2013

7:00 PM, CITY HALL AUDITORIUM

CALL MEETING TO ORDER:

Chairman Brad Hartman called the meeting to order at 7:11 PM. The following board members were in attendance along with Chair ✓Hartman: Bruce ✓Druckerman, David ✓Fleming, Dan ✓Barrett, Sandi ✓Bogacki, Omar ✓Errazquin and Joel ✓Rzepko.

APPROVAL OF MINUTES:

Following discussion and upon motion duly made and seconded, it was unanimously

VOTED to approve the minutes of the following meetings:

April 17, 2013

May 15, 2013.

The Board members were of the opinion that the March 20, 2013 Minutes were recreated and previously submitted. Carol Adams will research previous emails to obtain said Minutes.

ADVISORY BOARD PROCEDURES, PUBLIC INPUT OPPORTUNITY:

BAB members agreed to table adoption of the "Advisory Board Procedures, Public Input Opportunity" discussion until the September meeting. Carol Adams will forward, each BAB member, copies of the "procedures" specific to the BAB.

WEBSITE:

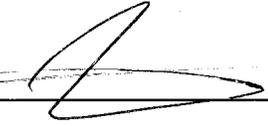
Discussion regarding website. The Board is investigating the possibility of selling banner links on the site in order to finance site maintenance. Funds would be held by the city for the use and benefit of the BAB. BAB requests advice on the permissibility of handling the funds in this manner.

The Board members have agreed to split up the roster of existing Cooper City businesses and to call them in an effort to obtain email addresses.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

Voted to adjourn at 7:50 PM.

The forgoing Minutes were submitted by  Bradley S. Hartman, Esquire and

approved on 9/18, 2013.