

DRAFT

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING**

TUESDAY, NOVEMBER 3RD, 2015

7:00 PM, POOL & TENNIS CENTER

CALL MEETING TO ORDER:

Chairman, Brad Hartman called the meeting to order at 7:10PM. Members in attendance were: Dan Barrett, Sandi Rogacki, Ed Wooley, Joel Rzepko, Omar Errazquin and Joey Ciavarella.

ABSENT were: David Fleming, Adam Yassky and Gina Hough.

GUESTS IN ATTENDANCE : City Manager, Bruce Loucks and members of the Senior Advisory Board Betty Glaze, Maxine Nicely and Sharon Taylor.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of the October 6th, 2015 meeting, with corrections.

RECYCLE BANK:

City Manager, Bruce Loucks, discussed the status of the Recycle Bank. The W/M truck gets weighed so whatever route you're on, earns gift cards. Currently, there is a 28% enrollment with 2mm points awarded; 40% of people have earned credits thru education. One third of City residents are already looking at this program. The City Manager will provide program information.

MOBILE APPS - SHOP LOCAL:

The BAB advised the City Manager that the members do not like the Google Shop Local because it was based on zip codes and we need one that was more city focused. The BAB will send new information to the City Manager, for consideration. In the mean time, Bruce will look into mobile apps. Joel will work thru the next step regarding scheduling a meeting for Amiba.

ED WOOLEY - RESIGNATION:

The Board suggested that a certificate be prepared in appreciation of Ed Wooley's service as a member of the BAB. The appointing Commissioner should be notified of the vacancy.

CODE ENFORCEMENT ASSISTANCE PROGRAM: MOVING FORWARD

Three Senior Advisory Board members were in attendance because the impression is that seniors are in need of assistance in Cooper City. SAB has a meeting scheduled for November 11th. A checklist was distributed. This checklist can serve as a checkpoint to begin the Code Compliance Program.

A form from the City of St. Petersburg was submitted by Betty Glaze.

A discussion ensued relative to the direction of the Code Enforcement Officer vs Magistrate as to who would deserve assistance. Does the BAB want to have the funds accessible to remedy fines in addition to the cause of the violation?

NEXT MEETING DATE:

The next BAB meeting will be scheduled for December 1st, 7PM, at the Pool & Tennis Center.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:05 PM.

The foregoing Minutes were submitted by Sandi Rogacki, Secretary and approved by Chairman

Brad Hartman, Esquire _____ on _____ 2015.