

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

WEDNESDAY, APRIL 16TH 2014

7:00 PM, CITY HALL AUDITORIUM

CALL MEETING TO ORDER:

In the absence of Chairman Brad Hartman, Joey Ciavarella called the meeting to order at 7:00 PM. The following board members were in attendance along with Acting Chair Ciavarella: Sandi Rogacki, David Fleming, Dan Barrett, Joel Rzepko, Omar Errazquin, Ed Wooly and Growth management Director, Matt Wood. ABSENT were: Bruce Druckerman, Laura Gambino and Brad Hartman.

APPROVAL OF MINUTES:

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

VOTED to approve the minutes of the meeting of March 19th, 2014.

NEW BUSINESS:

SIGN PETITION: ALDI'S

Staff report was read for 5 waiver requests. Mike Troxel, with Thomas Engineering presented standard 6X5 wall signs for review. Staff did not request that the size of the signs be lowered.

Upon motion duly made and seconded, it was unanimously

VOTED to approve Aldi's requested waivers.

SIGN PETITION: SUBWAY

Prior to discussion, Sandi Rogacki recused herself because of professional representation of Subway at Woolbright Development. Application for sign waiver was read by Matt Wood. Following discussion and upon motion duly made and seconded, it was unanimously

VOTED to approve sign waiver request for Subway.

MIDDLE SCHOOL ACTIVITY

Matt Wood was asked about middle school activity. BSO should follow up. Officer Wallace is Resource Officer with BSO.

BAB CHAIRMANSHIP

Discussion was conducted with regard to the appointment of a new BAB Chair. Upon motion duly made and seconded, it was unanimously

VOTED to table the ^{election of a} recommendation of ~~Dan Barrett~~^{new} as Chair until the next meeting.

PLANNING NETWORKING EVENT

This event will be discussed in more detail at the next BAB meeting. A Board member will contact the Chamber.

SHOP LOCAL

The next step in a Shop Local campaign should be discussed further.

NEXT MEETING DATE:

Next meeting will be conducted on Wednesday, May 21st @ 7PM

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously voted to adjourn at 8PM.

The forgoing Minutes were submitted by Acting Chair, Dr. Joey Ciavarella, Jr. and approved by

 on 5/21/14, 2014