

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

WEDNESDAY, MAY 21, 2014

7:00 PM, CITY HALL AUDITORIUM

**CALL MEETING TO ORDER:**

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

**APPROVAL OF MINUTES:**

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

VOTED to approve the minutes of the meetings of April 16<sup>th</sup> and March 19<sup>th</sup>, 2014 with an amendment to remove Dan Barrett's name as Chair nominee until the next BAB meeting.

**NEW BUSINESS:**

**ATTENDANCE PROBLEMS:** Carol Adams will touch base with those BAB members whose attendance has been less than perfect. They will be asked for a commitment or a resignation.

**BAB APPOINTMENTS:** Dan Barrett suggested that BAB appointments be made following City Elections. Also, by consensus of the Board, it was decided to wait until after the City Elections to select a BAB Chair.

**OLD BUSINESS:**

**NETWORKING EVENT:** The proposed Networking Event will be discussed with the Davie/Cooper City Chamber.

**TASTE OF COOPER CITY/SHOP LOCAL:** Omar Errazquin updated the Board regarding Commissioner Mallozzi's idea that Cooper City restaurants organize a "Price Fix-Eat Local" Campaign. A second meeting with the Commissioner and local food service providers is scheduled for May 27<sup>th</sup>, from 10 – Noon, at City Hall.

A motion was made and seconded to invite Commissioner Mallozzi and City Manager, Bruce Loucks to the next meeting to discuss the State of Shop Local.

**NETWORKING UPDATE:** Dave Fleming will make contact with the Blue Moon and Melting Pot restaurants. Chairman Hartman will talk with the Chamber if he gets a reminder email.

**NEXT MEETING DATE:**

Next meeting date is scheduled for June 17<sup>th</sup>, if room is available. At that time, Commissioner Mallozzi and City Manager, Loucks will be invited to attend.

**ADJOURNMENT:**

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

The forgoing Minutes were submitted by J. Rogach AND

approved by Chairman [Signature] on 6/24/14, 2014.