

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

WEDNESDAY, JUNE 24, 2014

7:00 PM, POOL & TENNIS CENTER

CALL MEETING TO ORDER:

Chairman Brad Hartman called the meeting to order at 7:14 PM. The following board members were in attendance along with Chair Hartman: Sandi Rogacki, Dan Barrett, David Fleming, Bruce Druckerman, Joey Ciavarella and Joel Rzepka. ABSENT were: Laura Gambino and Ed Wooley.

Also present was guest speaker, City Manager, Bruce Loucks.

APPROVAL OF MINUTES:

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

VOTED to approve the minutes of the meeting held on May 21st, 2014.

GUEST SPEAKER – Bruce Loucks

Website Update - Bruce Loucks advised that the BAB Website can be placed on the City's Webpage. The City Manager also agreed to the City providing HostGator.com with the 6 month payment of \$53.70 for the BAB's Webpage.

GoLocal Update – Mr. Loucks advised that, after 3 conversations with GoLocal representatives, he is still waiting for their proposal. Once the proposal is received, the BAB will review and make a recommendation.

Raffle Certificate – Mr. Loucks provided the BAB with a \$250 gift certificate for website work. This certificate was won by Commissioner Curran, at the last Chamber of Commerce Breakfast. The Commissioner suggested that this certificate be used by the BAB as a drawing gift at one of the next BAB events.

NEW BUSINESS

BAB CHAIRMANSHIP

It was determined that Brad Hartman will remain, as Chairman, until the upcoming City Election in November.

VARIENCES/WAIVERS

Upon motion duly made and seconded, it was unanimously

VOTED that all businesses requiring variances or waivers should appear before the Business Advisory Board.

BUSINESS LICENSES

Upon motion duly made and seconded, it was unanimously

VOTED to recommend that the City Commission adopt a procedure whereby the Business Advisory Board is notified of all Business Licenses.

OLD BUSINESS

NETWORK EVENT

David Fleming discussed the upcoming network event and discussed an estimate from Blue Moon. Once a venue is determined, invitations will be sent to the Chamber of Commerce.

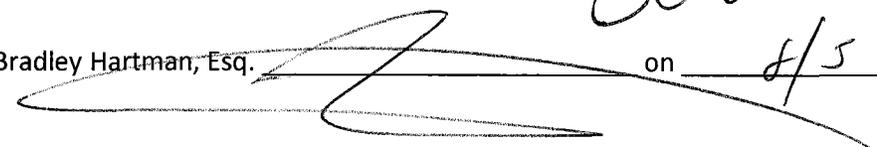
NEXT MEETING DATE:

The next BAB meeting will be conducted on Tuesday, July 15th @ 7PM at the **Pool & Tennis Center**.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously VOTED to adjourn at 8:08 PM.

The forgoing Minutes were submitted by SANDI ROZACKI  Secretary and approved by

Chairman, Bradley Hartman, Esq.  on 8/5, 2014