

BUSINESS ADVISORY BOARD

MINUTES OF MEETING

WEDNESDAY, SEPTEMBER 18, 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: Sandi Rogacki, David Fleming, Omar Errazquin, Dan Barrett 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 meeting:
August, 21, 2013

SECRETARY:

Upon motion duly made and seconded, it was unanimously

VOTED to appoint Sandi Rogacki as the BAB's Secretary.

ADVISORY BOARD PROCEDURES, PUBLIC INPUT OPPORTUNITY:

Upon motion duly made and seconded, it was unanimously

VOTED to adopt the general, consolidated Public Comment approach in which the public may speak at the beginning of the meeting, or at the end; whichever the board desires.

ABSENTEEISM:

Discussion was held with regard to BAB members who do not attend meetings on a regular basis. Chairman Hartman will contact those members as to whether or not they wish to continue serving.

CONTACTING LOCAL BUSINESSES:

It was determined that an email list of City businesses will be obtained and developed for the purpose of making cold calls. Mr. Barrett will provide a script for all calls.

FINANCES:

Following a discussion with the Finance Director, Chair Hartman updated board members on the procedure that must be followed in order for the City to establish an escrow account, for any monies raised, on behalf of the BAB. Further discussion ensued with regard to submitting a plan on how the BAB should consider raising money.

SHOP LOCAL:

It was determined that each BAB member contact members of the City Commission expressing a need for an online presentation of "Shop Local".

Upon motion duly made and seconded, it was unanimously

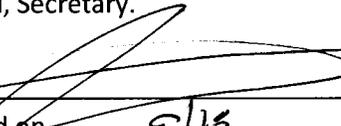
VOTED that the City Commission view the presentation of "Shop Local" either online and/or conduct a presentation during a City Commission Meeting.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn meeting at 8:22 PM.

Minutes were submitted by Sandi Rogacki, Secretary.

The foregoing Minutes were approved by  Bradley Hartman, Esq.,
Chairman of the Education Advisory Board on 9/16, 2013.