

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING**

TUESDAY, AUGUST 4TH, 2015

7:00 PM, POOL & TENNIS CENTER

CALL MEETING TO ORDER:

Dan Barrett, Acting Chair, called the meeting to order at 7:06 pm.

BAB members in attendance along with Acting Chair Barrett were: Sandi Rogacki, Ed Wooley, Joel Rzepko, Gina Hough.

ABSENT were: Brad Hartman, Omar Errazquin, David Fleming and Joey Ciavarella.

GUESTS IN ATTENDANCE :

No guests in attendance.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of July 7, 2015 meeting.

NEW BUSINESS:

PUBLIC INPUT- Upon motion duly made and seconded, it was unanimously

VOTED to approve placement of a "public input" section on the BAB Agenda located above "next meeting date" section.

NAME TAGS - Discussion was held with regard to creating new name tags for BAB members. Following brief conversation with regard to this matter, and upon motion duly made and seconded, it was unanimously

VOTED that the board would continue utilizing the current name tags.

LIGHT UP COOPER CITY - Sandi Rogacki will reach out to Carol Adams as to how the BAB would go about participating at the City's Light Up event by manning a BAB booth.

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BAB MINUTES OF AUGUST 4, 2015

NETWORKING EVENT - Discussion was held with regard to conducting a 4th quarter networking event between Halloween and Thanksgiving, at the Tin Cup. The suggested date to be October 28th. Gina Hough will obtain information re: Harvest Moon, from Davie/Cooper City Chamber. Joel Rzepko commented that perhaps down the road this event could be a fundraiser for "Shop Local".

OLD BUSINESS:

LAST BAB EVENT - Discussion was held that a table be set up, at the next event, for the purpose of displaying business advertisements.

Joel Rzepko will talk to Polly, at the Prestige Club, to see about how the BAB can go about seeking donations from City businesses. Joel will also provide pricing on Amiba and Shop Local to be brought up for discussions at the next BAB meeting.

SIGNAGE- Ed Wooley requested that Matt Wood be invited to the next BAB meeting to discuss "sandwich board" signs, lit signs/non lit signs and permit fees.

NEXT MEETING DATE:

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

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:30 PM.

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

Chairman, Daniel Barrett  on 10/6/2015 2015.

**BUSINESS ADVISORY BOARD
AGENDA
TUESDAY, AUGUST 4TH, 2015, 7pm
POOL & TENNIS CENTER, 11600 STONEBRIDGE PARKWAY**

CALL MEETING TO ORDER

APPROVAL OF MINUTES:

Minutes of the July 7th, 2015 meeting

GUESTS:

NEW BUSINESS:

- Future events

OLD BUSINESS:

- Discuss outcome of BAB Networking Event
- Sandwich Boards/Sidewalk Signs (brought forward from July 7th meeting)

MEMBER COMMENTS & CONCERNS:

PUBLIC INPUT

NEXT MEETING DATE:

- The next BAB meeting will be conducted on Tuesday, September 1st, 2015.

ADJOURNMENT

*This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Carol Adams, at 954 434 4300 X 260**, not later than two days prior to such proceeding. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meeting. Agenda items may be viewed at the Pool & Tennis Center, 11600 Stonebridge Parkway and City Hall, 9090 SW 50th Place, Cooper City, Florida. Anyone wishing to obtain a copy of any agenda item should contact Carol Adams at number above.*