

**BUSINESS ADVISORY BOARD**

**MINUTES OF MEETING**

**TUESDAY, FEBRUARY 3RD, 2015**

**7:00 PM, POOL & TENNIS CENTER**

**CALL MEETING TO ORDER:**

Brad Hartman, Chairman, called the meeting to order at 7:11 pm. Present along with Chairman Hartman were: Ed Wooley, Omar Errazquin, Joel Rzepko, David Fleming and Sandi Rogacki.

ABSENT were: Joey Ciavarella and Dan Barrett *and Gina Wough.*

GUESTS: Bruce Loucks, City Manager, Matt Wood, Growth Management Director and Jason Chockley, City Planner.

**APPROVAL OF MINUTES:**

Upon motion duly made and seconded, it was unanimously

VOTED to approve the meeting Minutes of  
December 2<sup>nd</sup>, 2014 and January 6<sup>th</sup>, 2015.

**NEW BUSINESS**

**REVISION TO LAND DEVELOPMENT CODE REGARDING TATTOO PARLORS:**

Matt Wood, Jason Chockley and James Bennett (Timberlake Plaza) were in attendance to discuss this topic. Mr. Bennett stated that he would like to open this location because his client base is in the area. Mr. Wooley stated he would like to know about crime statistics relating to tattoo parlors.

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

VOTED to approve the proposed Ordinance  
revision to land development code regarding tattoo parlors.

**CITY MANAGER – EVENT UPDATES:**

Mr. Loucks notified the BAB members that “Feeding Children Everywhere” event will be held at Cooper City High School. This event will take place on February 26<sup>th</sup>. Each advisory board will received further information on this special event via email.

**BUSINESS EXPO:**

BAB members discussed conducting a Business Expo at Founders Day, Saturday, April 25<sup>th</sup>, 2015. The cost for a 12X12 booth would be \$35. There is availability for 12 booths. Exhibits will be displayed

from 1 - 3PM—no items can be sold—handouts only. Discussion was conducted as to setting up one large tent with tables instead of booths.

**OLD BUSINESS:**

Members agreed that the Board continue working on the Expo and promoting the BAB Website.

Joel obtained quotes from Mail America:

1200	4X6 printing & mailing	.50 = \$600
	6X9	.70 = \$840
	5X11	.80 = \$960.

BAB will promote the Expo and place the Registration Form on the website. Brad will contact Joey to discuss the design of a brochure for the BAB's review.

**NEXT MEETING DATE:**

The next BAB meeting date will be scheduled for **Tuesday, March 3rd, 2015, 7PM at the Pool & Tennis Center.**

**ADJOURNMENT:**

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn this meeting at 8:10 PM.

The forgoing Minutes were submitted by Sam Rogstad, Secretary, and approved by

Chairman, Bradley Hartman, Esq.

on

3/3/15

, 2015