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**BUSINESS ADVISORY BOARD
MINUTES OF MEETING**

TUESDAY, JULY 7TH, 2015

7:00 PM, POOL & TENNIS CENTER

CALL MEETING TO ORDER:

The meeting was called to order at 7:05 PM by Acting Chair, Dan Barrett, in Chair Hartman's absence. Also present were: Sandi Rogacki, Ed Wooley, Gina Hough, Omar Errazquin and Dan Barrett. ABSENT were: Joey Ciavarella, David Fleming and Joel Rzepko and Brad Hartman.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the meeting Minutes of
June 2nd, 2015.

NEW BUSINESS

BAB Networking Event: Gina Hough will arrive at Tin Cup early to set up. She will bring footballs. Each BAB members was reminded to bring an item to raffle off.

The Chamber of Commerce advertised the Networking Event but won't be there on official business. Sandi Rogacki will be at the door greeting those attending and collecting business cards.

Dan Barrett will send an email blast as a reminder of the upcoming event.

OLD BUSINESS

Sandwich boards/sidewalk signs: Ed Wooley brought sandwich boards/sidewalk signs to the attention of the BAB with a proposal for possible recommendations to change the code. Omar Errazquin that the board look into other City's ideas with regard to this subject to see what their codes are. Dan Barrett stated that there are 42 stores in Countryside Shoppes. How would it look if all 42 shops placed signs on the sidewalk. Also, how would police & fire deal with this type of signage. Would it be a safety hazard? It was determined that this matter would be discussed at the next monthly meeting.

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BUSINESS ADVISORY BOARD MINUTES

JULY 7TH, 2015

NEXT MEETING DATE:

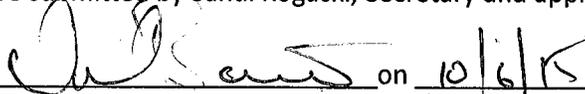
The next BAB meeting will be scheduled for August 4th, 7PM, at the Pool & Tennis Center.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting.

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

Acting Chair, Dan Barrett  on 10/6/15 2015.

BUSINESS ADVISORY BOARD

ATTENDANCE SHEET

DATE: JULY 7TH, 2015 @ 7:00 PM

POOL & TENNIS CENTER

Sandi Rogacki

Ed Wooley

Jim Hough

Ann Burstein

Don Bennett

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

CALL MEETING TO ORDER

APPROVAL OF MINUTES:

Minutes of the June 2nd, 2015 meeting

GUESTS:

NEW BUSINESS:

OLD BUSINESS:

- Review of Sign Ordinances

COMMENTS & CONCERNS:

NEXT MEETING DATE:

- **JULY 15th:** Summer Networking Event @ Tin Cup, 5:30 PM - 8PM
- The next BAB meeting will be conducted on Tuesday, August 4th, 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.*