

**BUSINESS ADVISORY BOARD  
MINUTES OF MEETING**

**TUESDAY, JUNE 2ND, 2015**

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

**CALL MEETING TO ORDER:**

Brad Hartman, Chairman, called the meeting to order at 7:10 pm.

BAB members in attendance along with Chairman Hartman were: Sandi Rogacki, Ed Wooley, Joey Ciavarella, Omar Errazquin, Gina Hough.

ABSENT were: Dan Barrett, David Fleming and, Joel Rzepko.

**GUESTS IN ATTENDANCE :**

Walt Joliff

**APPROVAL OF MINUTES:**

Upon motion duly made and seconded, it was unanimously

VOTED to approve the meeting Minutes of  
May 5th, 2015.

**OLD BUSINESS**

**Budget Request:** Upon motion duly made and seconded, it was unanimously

VOTED to submit a \$5,000 budget for  
the FY 2015-2015 year. (This is the same amount  
as last Fiscal Year.)

**Networking Mailer:** Upon motion duly made and seconded, it was unanimously

VOTED to approve the Cooper City Business  
Advisory Board Networking Event mailer  
as submitted and made part of these Minutes.

**Networking Event Update:** Gina Hough gave an update on the Summer Networking Event based on

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50 people. Cost is approximately \$400 at the Tin Cup on July 15th, from 5:30 - 8:00 PM. It was requested that arrangements be made to obtain the City's Tax Exemption number. Gina Hough will provide footballs. Joey Ciavarella will supply name tags. Each board members will donate a door prize to be drawn from attendee business cards.

**Business Applicant's Email Addresses:** The membership was advised that the City will begin requesting email addresses from all new business applicants.

**Sign Ordinances**

Ed Wooley discussed signage. It was requested that each member of the BAB be emailed a copy of the Sign Ordinance.

**NEXT MEETING DATE:**

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

**ADJOURNMENT:**

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:40 PM.

The foregoing Minutes were submitted by Dr. Joseph A. Ciavarella, Jr., Secretary and approved by

Chairman, Bradley Hartman, Esquire  on July 7 2015.

ACTING CHAIR