

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING**

TUESDAY, MAY 5TH, 2015

7:00 PM, POOL & TENNIS CENTER

CALL MEETING TO ORDER:

Brad Hartman, Chairman, called the meeting to order at 7:06 pm.

BAB members in attendance along with Chairman Hartman were: Dan Barrett, Ed Wooley, Sandi Rogacki, Omar Errazquin.

ABSENT were: Joey Ciavarella, David Fleming, Gina Hough, Joel Rzepko.

GUEST :

Mayor Greg Ross.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the meeting Minutes of
March 31st, 2015.

OLD BUSINESS

Business Expo was a success and the BAB wishes to continue the event.

NEW BUSINESS

Summer Networking Event to be held at 5:30 at the Tin Cup. Finger food will be provided by BAB with a cash bar.

Chair Hartman will ask Davie/Cooper City Chamber to join.

Dan Barrett will collect email addresses or a quick start guide for the BAB Website.

Dan Barrett will prepare a mailer to promote this event.

The event will be promoted through an email blast, notice by D/CC Chamber, Facebook, Twitter, announcement at City Commission Meetings and utility billing.

Upon motion duly made and seconded, it was unanimously

VOTED that the Summer Networking Event
will be scheduled for Wednesday, July 15th.

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BAB MEETING - MAY 5, 2015

Post Cards to Other City's Businesses

Discussion was held to explore the idea of sending post cards to other City's businesses to let everyone know that Cooper City is business friendly.

City Permit Process

Mayor Ross suggested that the BAB look into the permitting process used by the City of Tamarac. He stated that Tamarac has an expedited permit plan of a 48 hour turn-around. Mayor suggested that Cooper City look into a 48 hour turn-around from when the permit is applied for. Sandi Rogacki will look into obtaining permit templates from Tamarac.

Upon motion duly made and seconded, it was unanimously

VOTED that the City obtain email addresses when permit applications are made.

City Ordinances

Ed Wooley will obtain copies of City Ordinances and will review and identify any code that he feels needs to be changed. He will report to BAB and then BAB will make recommendation to discuss with the P&Z Board.

Mr. Wooley will begin with illumination signs in windows and promotional flags.

Sign Ordinances

Omar Errazquin suggested that the issue of grand opening flags, temporary signs and sandwich boards be reviewed.

Davie/Cooper City Chamber of Commerce Trustee Membership Program

The D/CC Chamber's Trustee Membership Program proposal was discussed. The City is a Chamber member.

Following discussion and review of the Davie/Cooper City Chamber of Commerce Trustee Membership Program proposal, a motion was made, seconded and unanimously

VOTED to recommend to the City Commission that Cooper City become a Gold Member, in the amount of \$7,500.

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NEXT MEETING DATE:

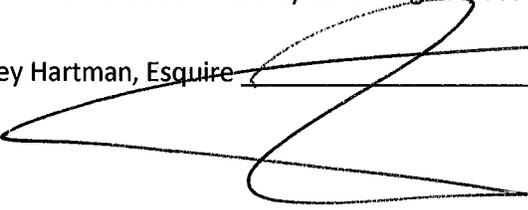
The next BAB meeting will be scheduled for June 3rd, 7PM, at the Pool & Tennis Center.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:15 PM.

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

Chairman, Bradley Hartman, Esquire  on "6/2" 2015.