

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING
TUESDAY, OCTOBER 6TH, 2015
7:00 PM, POOL & TENNIS CENTER**

CALL MEETING TO ORDER:

Chairman Brad Hartman called the meeting to order at 7:08 pm.

BAB members in attendance along with Chairman Hartman were: Sandi Rogacki, Ed Wooley, Adam Yassky, Joel Rzepko, Gina Hough, Dan Barrett and David Fleming and Joey Ciavarella. Adam Yassky, newly appointed BAB member was welcomed and introduced to the board membership.

ABSENT were: Omar Errazquin.

GUESTS IN ATTENDANCE :

Matt Wood, Growth Management Director was in attendance upon the request of the BAB to discuss "sandwich board signs". Ed Wooley discussed the sandwich board sign process which requires a waiver. Mr. Wood was asked if the BAB approved sandwich board signs, what kind of requirements/limits or criteria would be needed. Mr. Wood stated that size, height, width and placement would be most important. Permit/fee free. 4ft high X 3ft wide. Not in public right of way.

The Town of Davie sandwich board sign standards were discussed. The signs in Davie's downtown area are western themed.

Also discussed were handicap access issues and 'A' frame signs. The UPS store - lit sign 4 foot back from window.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of July 7th and August 4th, 2015 meetings.

NEW BUSINESS:

UPDATE MEMBERSHIP LIST: Members were instructed to email Carol Adams with their current address to be sure it's updated if needed.

TEAL PUMPKIN PROJECT: It was suggested that the flyer for the Teal Pumpkin Project be added to our City's Website and ask city pumpkin patches to post the sign.

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4TH QUARTER NETWORKING EVENT: Gina Hough will contact Alice Harrington, from the Chamber, to help in promoting this event. The event will be held on October 28th at the Tin Cup, from 5:30 - 8PM. It was decided to do the function if the Davie/Cooper City Chamber is willing to assist in advertising.

Upon motion duly made and seconded, it was unanimously

VOTED to approve a budget of
\$700 to fund this project.

SHOP LOCAL: Joel Rzepko discussed the Shop Local project as well as providing handouts to all members. A request was made that the City Manager provide an update on Shop Local with regard to the status of the reports/estimates he was given.

Joel will explore dates that AMIBA can come to Cooper City to do a seminar regarding Shop Local set up.

Chairman Hartman brought to the board's attention Voorhees Township. Voorhees has a Shop Local where a card is issued to residents that provides a discount on property taxes. The Chair will contact Michael Marchetto, Jr. for more information.

NEW BUSINESS:

CODE ENFORCEMENT VIOLATIONS: Dan Barrett submitted a code enforcement worksheet. The board was asked to develop criteria for the program and to submit to the Senior Advisory Board.

Upon motion duly made and seconded, it was unanimously

VOTED to approve the guidelines proposed by Mr. Barrent
to be presented to the Senior Advisory Board as a place
to begin discussions between the two boards.

NEXT MEETING DATE:

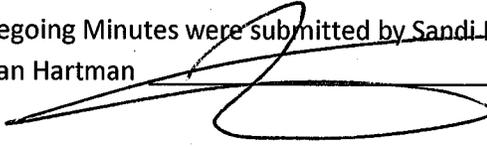
The next BAB meeting will be scheduled for November 3rd, 7PM, at the Pool & Tennis Center.

ADJOURNMENT: Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:50 PM.

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The foregoing Minutes were submitted by Sandi Rogacki, Secretary and approved by
Chairman Hartman  on 12/1 2015.