

BUSINESS ADVISORY BOARD
MINUTES OF MEETING
WEDNESDAY, MAY 15TH, 2013
7:00 PM
CITY HALL AUDITORIUM

CALL MEETING TO ORDER:

Chairman Brad Hartman called the meeting to order at 7:15 PM and noted the lack of a quorum.

The following BAB members were present: Chairman Hartman, David Fleming, Joel Rzepko, Omar Errazquin, Ed Wooley. **ABSENT** were Dan Barrett, Bruce Druckerman, Sandi Rogacki, Laura Gambino and Joey Ciavarella.

There being no quorum, the following matters were simply discussed.

- David Fleming offered to administer the BAB website, for the time being.
- July 23rd date for Workshop w/City Commission
- Possibility of meeting with landlords to talk about empty bays was discussed.
- Taste of Cooper City – Landlord at Joel's center expressed an interest in having this event there. Insurance concerns were expressed as well as potential construction issues. Discussion was also held with regard to teaming up with the Davie/Cooper City Chamber.

APPROVAL OF MINUTES:

Approval of April 17th Minutes will be taken up at the June 19th meeting.

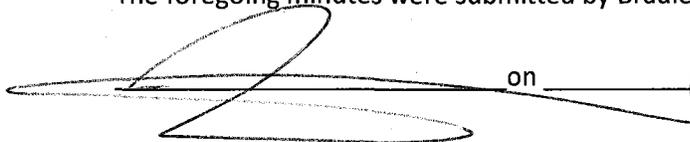
NEXT MEETING DATE:

The next BAB meeting will be conducted on Wednesday, June 19th, 7PM, City Hall Auditorium.

ADJOURNMENT:

The meeting adjourned at 8:10 PM

The foregoing minutes were submitted by Bradley Hartman, Esquire, and approved by

 on 5/21, 2013.