

Minutes

Business Advisory Board Meeting

May 16, 2011

Chairman Hartman called the meeting to order at 5:40 PM.

A quorum being present, the board undertook its business. (Carol: please attach the attendance list).

1. The April minutes were tabled without objection.
2. BAB web site. In the discussion Laura mentioned that Dan had pulled a list of all city businesses. Dan indicated that he had an interface that could link to the city's site. Brad mentioned that with such linkage businesses could do some on-line Promotions. Direction was given to working on a description of the BAB website.
3. Sign moratorium. Per Matt Wood a 9-month moratorium has been established for a frame signs.
4. La Bone. Permission for a conditional use permit. Matt Wood read a staff report
5. Indicating that the applicant had adequately met standards. The BAB recommended approval of the applicant's request.
6. BAB meeting schedule. The BAB agreed that it wishes to cooperate with P&Z and applicants to reduce the time, inconvenience and expense of applicants needing was also that having meetings close in time would ensure that both groups would have the same information upon which to base their recommendations to the Commission. The consensus was in favor of meeting on the same day, prior or after, P&Z to accomplish this objective. In the discussion that followed several options were discussed. The chair and other members recalled that we had agreed to June 20th as the date for our next meeting. The staff will notify the BAB if there is a need to modify any date the BAB sets for its Meetings.

There being no other issues to discuss, the meeting was adjourned at 6:30PM.

Ed Wooley,
Secretary

The foregoing Minutes were approved by:


Chair, Brad Hartman


Dated: 6/20/11

Attendance

MEMBERS-	1/5/11	2/2/11	3/2/11	4/6/11	5/16/11	6/20/11	7/6/11	8/3/11	9/7/11	10/5/11	11/2/11	12/7/11
Joel M. Rzepko	P	A	A	A	P							
Bradley S. Hartman, Esq	P	P	P	P	P							
Bruce Druckerman	P	A	P	P	A							
Joseph A. Ciavarella, Jr.	P	A	P	A	A							
Ed Wooley	P	P	P	P	P							
Daniel W. Barrett	P	P	P	P	P							
Omar E. Errazquin	A	P	P	P	P							
Laura Gambino	P	P	P	P	P							
David Fleming	P	P	P	A	P							
Vacancy												

P=Present A= Absent