

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING
WEDNESDAY, OCTOBER 12TH, 2011 – 7:00 PM
CITY HALL**

CALL MEETING TO ORDER:

Chair Hartman called this meeting of the Business Advisory Board to order at 7:03 PM. The following board members were in attendance: Brad Hartman, Joey Ciavarella, Dave Fleming, Bruce Druckerman, Ed Wooley and Omar Errazquin.

ABSENT were: Dan Barrett, Laura Gambino and Joel Rzepko.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously
VOTED to approve the Minutes of the September 21st, 2011 meeting.

SUNSHINE SELF STORAGE:

The Board agreed in a change in the Agenda to move up the sign waiver petition for Sunshine Self Storage. Chairman Hartman turned the meeting over to Growth Management Director, Matt Wood. Mr. Wood described and read the petition for the sign waiver. He stated that this petition went before the Planning & Zoning Board. The P&Z did assent and supported the request to permit Sunshine Self Storage.

Upon motion duly made and seconded, it was VOTED to approve the applicant's sign waiver.

Bruce Druckerman presented an addendum to the previous motion to read as follows: "to include a statement that the recommendation is being made, in part, because of the billboard that impedes the building view." This was seconded and the Amended motion carried 6-0 in favor of recommending the waiver be permitted.

[Basically, the board discussed placing a statement into the motion to approve explaining the rationale for approving the sign waiver]

The Board thanked Mr. Wood for his time.

WELCOME GAB MEMBERS:

Chair Hartman welcomed two members of the Green Advisory Board; Diana Guidry and Didier Dupuy to the meeting. They were presenting information with regard to the Emerald Award Program. Ms. Guidry explained the program and the need for Cooper City businesses to apply for the program. Mr. Dupuy went on to explain ways to combat pollution and discussed ways businesses, throughout Broward County, were successful in the past.

WEB PROJECT/BUSINESS CARDS

Chairman Hartman updated the membership on Dan Barrett's web project. The members were also notified that business cards are not provided by the City. Budgets are not allocated to City Advisory Boards.

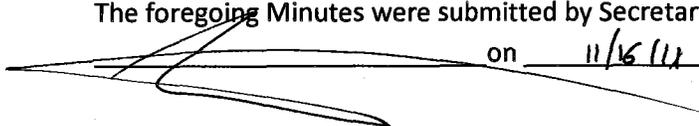
NEXT MEETING:

The next BAB meeting is scheduled for: **Wednesday, November 16, 2011 at 7:00PM City Hall**

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 8:25 PM.

The foregoing Minutes were submitted by Secretary, Joey Ciavarella and approved by Chairman

 on 11/16/11.