

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

**CALL MEETING TO ORDER:**

Chair Hartman called this meeting of the Business Advisory Board to order at 7:02 PM. The following board members were in attendance: Brad Hartman, Joey Ciavarella, Bruce Druckerman, Ed Wooley, Omar Errazquin, David Fleming, Dan Barrett, Laura Gambino. ABSENT was Joel Rzepko.

Also in attendance were Matt Wood, Growth Management Director and Jason Chockley, Planner.

**APPROVAL OF MINUTES:**

Upon motion duly made and seconded, it was unanimously  
VOTED to approve the Minutes of the November 16th, 2011 meeting.

**NEW BUSINESS:**

**Sign Waiver for Region's Bank:** Chairman Hartman turned meeting over to Region's Bank representative to platform and summarizes position of Region's Bank and the proposed sign variance. After the gentleman finished, Chairman Hartman went around the table to see if every member had any questions, comments or concerns.

Upon motion duly made and seconded, it was unanimously

VOTED to approve the sign waive for Region's Bank.

Chairman Hartman welcomed Commissioner Curran and City Manager Loucks to discuss the progress of the BAB website and business card request. Mr. Loucks stated that the website is fine pending City approval of content. Then a link could be established on the Cooper City web site permitting users to access the BAB maintained website.

BAB Members were given an opportunity to ask City representatives questions pertaining to business issues and concerns.

**BAB MINUTES:** DECEMBER 7, 2011

**NEXT MEETING:**

The next meeting of the BAB will be held on Wednesday, January 18<sup>th</sup>, 7PM, 2012.

**ADJOURNMENT:**

Upon motion duly made and seconded, it was unanimously VOTED to adjourn the meeting at 7:45 PM.

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

2/15/12

by Chairman 