

BUSINESS ADVISORY BOARD
MINUTES OF MEETING
WEDNESDAY, FEBRUARY 15th, 2012 – 7:00 PM

CITY HALL

CALL MEETING TO ORDER:

Chair Hartman called the February 15th, 2012 meeting of the Business Advisory Board to order at 7:00 PM. The following board members were in attendance: Brad Hartman, Ed Wooley, Daniel Barrett, Omar Errazquin, Joel Rzepko, Bruce Druckerman and Joey Ciavarella.

ABSENT were: Laura Gambino and David Fleming.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of the December 7th, 2011 meeting.

It was noted that there were no Minutes taken at the January 18, 2012 meeting due to lack of a quorum.

GUEST SPEAKER:

Due to a miscommunication with guest speaker, Davie/Cooper City Chamber of Commerce President, David Asencio, Mr. Asencio was not in attendance. He will be contacted to attend the upcoming March meeting.

NEW BUSINESS:

- Discussed the February 15th Chamber of Commerce meeting
- State of the City – address by both Cooper City Mayor & Davie Mayor
- BAB requests status on the moratorium on signs advertising businesses, outside of businesses.

OLD BUSINESS:

- Business card design – Upon motion duly made and seconded, it was unanimously

VOTED to submit BAB design based on current business card design. With the text (on the card) specifying the Board Members Name and Business Advisory Board.

COMMENTS:

- Need to review sign ordinance to possibly make recommendations to the Cooper City Commission.
- Possibly have a discussion with plaza building owners to get insight and their opinions, wants/needs of their tenants.
- Would like a report on how the City comes up with retail tax bills

NEXT SCHEDULED MEETING:

The next meeting of the BAB will be held on March 21st, 7:00 PM , City Hall Auditorium.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:00PM.

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

 , on 3/21 2012.