

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING
WEDNESDAY, MAY 16TH, 2012 – 6:30 PM
CITY HALL**

CALL MEETING TO ORDER:

Matt Wood, Director, Growth Management Department, opened the meeting at 6:45 PM. Business Advisory Board Chairman, Hartman and Vice Chair Gambino were not in attendance. The following BAB members were present: Joey Ciavarella, Dan Barrett, Omar Errazquin, David Fleming, Bruce Druckerman and Joel Rzepko. Also in attendance was Jason Chockley, Planner.

Mr. Wood opened up nominations to serve as BAB Chair for the evening. Upon motion duly made and seconded, it was unanimously

VOTED that Joey Ciavarella serve as Temporary Chair.

At this point, Chair Ciavarella turned the meeting over to Matt Wood to conduct the sign waiver petition requests.

DUNKIN DONUTS - SIGN WAIVER - APOLO SIGNS

Michael Isaac, representing Apollo Signs, introduced himself and was available to answer any questions the BAB might have to assist in making a recommendation. The floor was open to discussion. Following discussion, a motion was duly made, seconded and unanimously

VOTED to approve the sign waiver as requested
for Dunkin Donuts located at 9740 Griffin Road.

BANK OF AMERICA – SIGN WAIVER

Mr. Adres Rodriques was in attendance and welcomed by the BAB to discuss and answer questions with regard to Bank of America's sign waiver petition. The floor was open to discussion and following discussion, a motion was duly made, seconded and unanimously

VOTED to approve the sign waiver petition as presented
for Bank of America located at 9670 Griffin Road.

The BAB relocated its meeting to the Growth Management Conference Room to complete their meeting Agenda.

MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of the April 18, 2012 meeting.

OLD BUSINESS - DISCUSSION ITEMS:

Dan Barrett brought up two issues to convey information on the **BAB Website** and the site was shown to the Board.

Also, Mr. Barrett followed up with the owner of Tin Cup (Cooper Colony Golf Course) to possibly conduct a co-sponsored BAB/Davie Cooper City Chamber networking business card exchange. The BAB must schedule a date for this event.

NEXT MEETING: The next BAB meeting is scheduled for **June 20th** at the usual time of 7PM.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the May 16th meeting at 8:00 pm.

The foregoing Minutes were submitted by Secretary, Dr. Joseph Ciavarella, Jr. and approved on

7/18/12, by 
Date Bradley S. Hartman, Esquire
Chairman