

**BUSINESS ADVISORY BOARD
MINUTES OF MEETING
TUESDAY, DECEMBER 1ST, 2015
7:00 PM, POOL & TENNIS CENTER**

CALL MEETING TO ORDER:

Chairman, Brad Hartman called the meeting to order at 7:15 PM. Members in attendance were: Brad Hartman, Sandi Rogacki, Dan Barrett, Gina Hough, Adam Yassky.

ABSENT were: Joey Ciavarella, Jr., Omar Errazquin, David Fleming and Joel Rzepko.

GUESTS IN ATTENDANCE : Matt Wood, Growth Management Director and Cesar Sanchez

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously

VOTED to approve the Minutes of the November 3rd, 2015 meeting.

SIGN WAIVER - RETRO FITNESS AT COOPER CITY PLAZA:

Matt Wood, Growth Management Director and Cesar Sanchez, applicant for Retro Fitness met with the BAB requesting a sign waiver. The sign is proposed in three colors; yellow, orange and red.

Following discussion a motion was made, seconded and unanimously

VOTED to recommend the City approve a three color sign for Retro Fitness.

LIGHT UP COOPER CITY:

The BAB will have a table at Light Up Cooper City to create awareness and help promote the business community. The website will also be promoted. Dan Barrett suggested that new business cards be made much like a smaller version of the flyer that the BAB uses to get businesses to go on line and register their business. Dan will contact Carol Adams with regard to business cards.

UPCOMING EVENTS:

Discussion was held with regard to scheduling of upcoming events for the new year. Upon motion duly made, seconded and unanimously

VOTED to approve events for 2016 and to further, at the
January meeting, the Board will establish dates for

the : Spring Fling, Founder's Day, Summer Social, Fall
Event/Harvest Moon and Light Up Cooper City.

CODE ENFORCEMENT ASSISTANCE PROGRAM:

At the January meeting, Dan Barrett will provide a proposal that the BAB can review with regard to the Code Enforcement Assistance Program.

NEXT MEETING DATE:

The next BAB meeting will be scheduled for **January 5th, 7PM, 2016**, at the Pool & Tennis Center.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously

VOTED to adjourn the meeting at 8:15 PM.

The foregoing Minutes were submitted by Sandi Rogacki, Secretary and approved by Chairman

Brad Hartman, Esquire _____ on _____ 2016.