

BUSINESS ADVISORY BOARD AGENDA
Wednesday May 15, 2019
City Hall 9000 SW 50th Place
7:00 PM
Vonnie Keyser – Chair

CALL MEETING TO ORDER/Verification of Sign-In Sheet/ Roll Call

1. Review and approval March 20, 2019 Minutes

2. Old Business

- a. Project: Cooper City Connects Initiative proposed by Commissioner Pulcini:
Presentation done by Vonnie at Commission Meeting of 20190514
Presented preliminary policy initiated by our (former) Board Liaison, Tina Hudson and Vonnie.
A draft proclamation has been created to be presented at the upcoming Commission Meeting of May 28, 2019. Board member to present to Commissioner Pulcini _____
- b. Chamber Vendor Table and Seat Schedule
 - i. Manning the table and attending June:– Table: Vonnie /Seat: Vonnie
 1. July: _____ / _____
 2. Business Community Member Seat:
 - a. Reminder: At the request of the BAB and with the support of the Commission, the City Manager has agreed to allow the BAB to select one member of the business community (Cooper City business owner) to attend the monthly luncheon in one of the three City Trustee seats. The Business will be selected and invited by the person scheduled to attend the luncheon and the RSVP information will be given to Denise Lasarte at dlasarte@coopercityfl.org. 10 days prior to next luncheon.
 - c. Report of Business Advisory Board related service hours to Vice Chair. Monthly tally to be issued as back up to the minutes. – Board Discuss method and preferences.
 - d. Annual Board Report to the Commission at a June 18 Meeting. – Choose Presenter
 - e. Select Promotional Items presented by Cara: See backup
Purchase to be arranged and completed by selected board member assigned – City tax exemption provided.

3. New Business: Sign Waiver – See Backup

PUBLIC INPUT:

NEXT MEETING DATE: June 19, 2019 – Reminder: This board will not meet in July, September or November.

Remember to contact your appointing Commission member with an overview of board direction and progress.

ADJOURNMENT:

*This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Denise Lasarte, at 954 434 - 4300 #263**, not later than two days prior to such proceeding. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meeting. Agenda items may be viewed on line, or by contacting the City Clerk's Office at (954)434-4300 #220.*