

BUSINESS ADVISORY BOARD AGENDA

Wednesday July 15, 2020

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 previous meeting minutes and approve (minutes are not on City website)

2. Old Business (keeping the same until we can discuss as a Board how to move forward)

a. Chamber Vendor Table and Seat

i. Whoever mans the table also attends the luncheon and sits at the Cooper City table (no payment required)

ii. Assignment of BAB members for remainder of 2019 (All lunches are 11:00 am - 1:30 pm)

1. September 18 Long Key Nature Center Table and Seat: _____

2. October 16 Long Key Nature Center Table and Seat: _____

3. November 20 Long Key Nature Center Table and Seat: _____

4. December 18 Long Key Nature Center Table and Seat: _____

b. Chamber Business Community Member Seat:

i. Business member will sit at the Cooper City table with BAB member and other CC staff/commission

ii. Vanaya to contact new businesses and let them know we will be having a drawing at next BAB meeting to choose one member to attend the next Chamber lunch as a guest of The City of Cooper City

iii. Vanaya report of the names of the new business for entry into the drawing at today's meeting

iv. Random drawing takes place at BAB meeting

v. Winner of today's drawing: _____ for Chamber lunch date: _____

vi. Vanaya to inform new business of winning the drawing

vii. Vonnie to submit name of winner as RSVP information to Board Liaison Denise Lasarte at dlasarte@coopercityfl.org 10 days prior to next luncheon

c. Business Advisory Board related service hours

i. Vice Chair Gary Bauer to present hours recorded to date and preferred method of recording

ii. Board members to provide Vice Chair Gary Bauer with any additional hours to be added

iii. Monthly tally to be recorded in minutes and issued as a back-up to the minutes

d. Promotional items order and purchase update presented by Cara

e. Report from Board Liaison Denise Lasarte regarding authorization of BAB information page on Chamber website which includes Board purpose, member list, bios and photos

f. Update of who has submitted their bio and photo to Ray for inclusion on the BAB website and FB page

g. Status of promotional items

3. New Business:

a. Review previous minutes to get caught up after the long pause due to shut down.

b. Discussion of Board's role in working with the City Manager to create and implement a new image for Cooper City as an attractive business destination.

PUBLIC INPUT:

NEXT MEETING DATE: September 14, 2020– Reminder: This board will not meet in October or December of the remainder of this year.

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.*