

BUSINESS ADVISORY BOARD AGENDA
Wednesday March 20, 2019
City Hall – 9090 SW 50th Place
7:00 PM
Gary Bauer – Vice Chair/Acting Chair

CALL MEETING TO ORDER:

- a) **Verification of Sign-In Sheet**
- b) **Review and completion of attendance sheet – Membership Listing**
- c) **Review and approval February 21, 2019 Minutes**
- d) **New Business List Review**

1. Election of Board Officers

- **Vote as to election proceedings – Either a vote of Officers into all positions or fill to vacancies only, and whether or not to add the position of treasurer to the board (Motion/Second/Vote/Record – each time)**

Motion: To elect all board principals, including vacant, currently filled and new position.

Moved by: **Seconded by:**

Vote received as follows: *[All aye: motion passed, OR motion passed 5-3 with members Jones, Davis and Kerrington dissenting OR motion failed 2-9 with only members Sheehan and Benvenuto voting in favor]*

OR

Motion: To elect a member to fill the position of Chair only

Moved by: **Seconded by:**

Vote received as follows: *[record as shown above]*

- **Chair – Who shall Serve as Chair? (Motion/Second/Vote/Record)**
All nominations and Self-nominations are considered.
(Each shall receive a separate vote.)

If expanded vote is approved, proceed accordingly

Vice Chair (optional):

Secretary:

Treasurer (optional) – (Shall the board establish the position of treasurer?) – (BAB may or may not have a future budget, as determined by Commission. Only Cooper City Staff shall be able to access City Budget files. All expenditures must be approved by a majority of the voting body. The position of Treasurer would designate 1 board member to account for board purchases, purchase requests, reimbursement requests and future budget request)

2. New Business :

A. Review of Submittals from Growth Management

- i. **Proposed Code Changes**
- ii. **Cooper City Plaza Sign Package and Sign Waiver –
Cooper City Storage Plaza**

B. Project Discussion: Sister Cities Proposal

3. Old Business:

- **Websites – Name Badges – Web Links, Constant Contact, etc.**

PUBLIC INPUT:

NEXT MEETING DATE: April 17, 2019

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 **Tina Hudson, at 954 434 4300 X 260**, 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 at the Pool & Tennis Center, 11600 Stonebridge Parkway and City Hall, 9090 SW 50th Place, Cooper City, Florida. Anyone wishing to obtain a copy of any agenda item should contact Tina Hudson at number above.*