

BUSINESS ADVISORY BOARD AGENDA
Wednesday April 17, 2019
Community Center 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. New Business

- a. Chamber Vendor Table - The Davie Cooper City Chamber has agreed to give BAB a vendor table at their luncheons at no charge. Discuss “manning” the table possibly on a rotating basis.
- b. Chamber lunch seat - the Chamber has agreed to admit one seat to a member of the business community to their monthly membership luncheon. Discuss possibly inviting someone from the new business listing.(Implementation based on City Manager’s approval.)
- c. Chamber lunch seat for a BAB member - discuss the use of one of the City’s allotted 3 seats for a BAB member to attend the monthly luncheon (and man the vendor table). Pending City Manager approval.
- d. Social media and Facebook and website/board pages - Additional guidelines and limitations will be covered in an upcoming mandatory seminar for board Chairs, Secretaries and Officers. Vonnie to present to the Board a proposed Facebook announcement.

3. Old Business

- a. Project Discussion: “Sister Cities” Initiative proposed by Commissioner Pulcini
 - i. develop a name for this project
 - ii. form a committee to head up the project
 - iii. discuss criteria and process for entering into a sister city arrangement - Where do we start with this? What needs to be done? What is the process for getting those things done? We need a contact at the sister city. Discuss ideas such as putting together a package to present such as a video with a tour of the city, a message from the Mayor, a presentation of a plaque or other item to be displayed in Cooper City.

PUBLIC INPUT:

NEXT MEETING DATE: May 15, 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 on line, or by contacting the City Clerk’s Office at (954)434-4300 #220.*