

**BUSINESS ADVISORY BOARD**  
**AGENDA Wednesday, June 15, 2022**  
**6:30 PM City Hall Commission**  
**Chambers 9090 SW 50<sup>th</sup> Place,**  
**Cooper City, FL**

**Hofit N. Lottenberg – Chair**

**Ray Briant – Vice Chair**

**David Wilson - Secretary**

**Chair: CALL MEETING TO ORDER**

**Secretary: Roll Call**

- 1. Review and approval of Minutes from**
  - May 18,, 2022**
- 2. Public Input: Guest (s) shall be invited to speak with regard to business in Cooper City or on any subject relevant to the Business Advisory Board.**
- 3. Summer Schedule Vote:**

**The Business Advisory Board elected not to vote on the summer schedule in their previous meeting, therefore only July, August and September will be voted upon with regard to the summer/budget season. The board may additionally choose to vote on a holiday schedule at this time, as well.**

**[In an effort to ensure quorums at scheduled meetings and to avoid last minute cancellations and unnecessary work, the City Clerk's Office has asked all boards to firmly establish whether there will be a hiatus during the summer months (June through August) by vote, for the record.]**

- a. Example Votes: Shall the Business Advisory Board elect to hiatus for the months of July through September, or any portion of the summer period, i.e. August and September, July and September, July and August, etc.**
  - i. Example Motion: To hiatus for the Months of July and August.**  
**Moved by \_\_\_\_ Seconded by \_\_\_\_ [Demonstrated vote count]**
  - ii. Example Motion: To not recognize a summer hiatus and continue to meet on the third Wednesday of each month, uninterrupted through the months of, July, August and September.**  
**Moved by \_\_\_\_ Seconded by \_\_\_\_ [Demonstrated vote count]**

**4. Community Development Department Update: Carlos Vega shall provide a departmental update with regard to Business, Community and/or Economic Development from at City Staff/Administrative perspective.**

**5. Board Budget Update: Secretary**

**6. Board Member Concerns**

**NEXT MEETING DATE: TBA**

**ADJOURNMENT:**

**Reminder: The Business Advisory Board generally meets on the *third (3<sup>rd</sup>) Wednesday of the month at 6:30 p.m.* in the Commission Chambers of City Hall.**

- **Please notify the office of Board Liaison Carlos Vega of your schedule restrictions as they relate to a scheduled meeting, at least 2 days prior to the scheduled meeting [cvega@coopercityfl.org](mailto:cvega@coopercityfl.org)**
- **Please advise the office of the Board Liaison in writing regarding schedule conflicts that preclude your from future board or project participation.**

**Thank you for your continued volunteerism and support of the Cooper City Business Community.**

*This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990. Any persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Carlos Vega, at 954 434 - 4300**, no 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.*