

SUMMARY MINUTES

**Small Business Advisory Board Meeting
FEBRUARY 20, 2019 – 6:15 P.M.
10770 WEST OAKLAND PARK BOULEVARD**

- A. CALL TO ORDER** BY: Louis Sandora
6:21 p.m.
- B. ROLL CALL** The following were found to be present:
- Jack Salerno
David Hanser
Marco Bohorquez (New)
Louis Feuer
Hernan Zapata
Nidia Ripinski
Louis (Lee) Offir
Don Fallenbaum - ABSENT
- Louis Sandora–Economic Development Director
Alesa Lane, Secretary
- C. WELCOME NEW AND/OR REAPPOINTED MEMBERS – LOUIS SANDORA**
- Lou Sandora welcomed back the old members and new member Marco Bohorquez.
- D. SELECTION OF BOARD CHAIR – LOUIS SANDORA**
- Louis opened the floor for nominations. David Hanser nominated Louis Offir. It was seconded by Jack Salerno. No other nominations were made. The Board agreed on the selections.
- E. SELECTION OF VICE CHAIR – LOUIS SANDORA**
- David Hanser nominated Louis Feuer. It was seconded by Nidia Ripinski. All were in favor. Louis Sandora turned the meeting over to the elected Chair.
- F. OPEN PUBLIC DISCUSSION – LOUIS OFFIR**
- None

G. APPROVAL OF DECEMBER 19, 2018 AND JANUARY 16, 2019 SUMMARY MINUTES – LOUIS OFFIR

Louis Feuer motioned to approve the minutes as recorded. Seconded by Hernan Zapata. All board members agreed.

H. GOALS AND OBJECTIVES FOR 2019 – LOUIS OFFIR

David Hanser mentioned that he would like for the board to come up with ideas that will actually get approved by staff. He stated that we have gotten at least one of our ideas approved, with the last one being Taste of Sunrise. He said it was a success. He would like to see the board think about coming up with ideas that will help small businesses here in Sunrise. Marco asked what will be considered a small business. Lee said anything under 15 employees.

Lou Sandora reiterated the Shop Sunrise Week idea that Lee Offir brought up at the last meeting. There were a few names thrown out at the time for the name of the shopping event. Alesa will check the previous notes and send them the names that were suggested. The Board discussed ways to get businesses to participate.

I. GREATER SUNRISE CHAMBER OF COMMERCE UPDATE – LOUIS FEUER

The Chamber has a golf outing coming up in April and there has been a huge response. David mentioned that there will be a Teacher's Appreciation Breakfast on April 10 at the Double Tree Hotel, honoring a teacher and a non-teaching staff member at each school in Sunrise. David said they are expecting approximately 100-125 people to attend the breakfast.

Louis said they will be having the Fifth Annual Hero's Luncheon on October 11 at the Double Tree Hotel. Approximately 200 people are expected to attend.

J. MARKETING UPDATE – LOUIS SANDORA

Lou gave an update of the city's redevelopment for sites on the west side: East of University, South of Sunrise; North to the border of Lauderhill/Sunset Strip and North to Oakland Park Boulevard. He said this was adopted at the last Commission meeting. Lou said the City has hired a new person that will start in the month of March. He said they have already talked to developers and things are ready to go. He encouraged members to go to Celebrate Sunrise to review the plan. There is also a new hotel, A C Marriott going up at Sunrise Boulevard and Sawgrass Expressway.

K. BOARD MEMBERS DISCUSSION – LOUIS OFFIR

None

I. ADJOURNMENT – LOUIS OFFIR

David motioned to adjourn. It was seconded by Jack. Meeting adjourned at 7:20 p.m.