Meeting Agenda

Address: Governmental Center, 115 S. Andrews Avenue, Room A680, Fort Lauderdale, FL 33301
Meeting Date: Wednesday, April 10, 2019
Time: 3:00 p.m.

<table>
<thead>
<tr>
<th>SBDAB Members</th>
<th>Term Start</th>
<th>SDDAB Members</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dana Pollitt, Chair</td>
<td>03/10/2015</td>
<td>Stephen Botek</td>
<td>12/12/2017</td>
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<tr>
<td>Chelsa Arscott, Vice Chair</td>
<td>09/26/2017</td>
<td>Sarah Chappell</td>
<td>03/03/2015</td>
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<tr>
<td>Darren Badore</td>
<td>11/14/2017</td>
<td>Victor Green</td>
<td>08/11/2015</td>
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<tr>
<td>Dahlia Baker</td>
<td>10/03/2017</td>
<td>Brian Johnson</td>
<td>10/13/2015</td>
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</tbody>
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I. Call to Order/Roll Call

II. Approval of February 20, 2019 Meeting Minutes

III. Adoption of April 10, 2019 Agenda

IV. Mayor Mark D. Bogen

V. Comments: Members of the Public

VI. Staff Updates:

VII. New Business:
   A. Discussion: FAR, Claw Backs, Safe Harbor
   Bob Melton Broward County Auditor and Laura Rogers
   B. Discussion: Mentor/Protégé Program Update
   C. Discussion: Compliance and Monitoring Process for Penny Surtax 30% Goal
   D. Demonstration: Opportunity Zone Interactive Map

VIII. Old Business

IX. Future Agenda Items

X. Next Meeting
Small Business Development Advisory Board Mission

The Broward County Board of County Commissioners established the Small Business Development Advisory Board in August 2001. The purpose of the Small Business Development Advisory Board is as follows:

- Identify and evaluate issues distinctive to Broward County Businesses.
- Provide recommendations to the Board of County Commissioners and other government officials concerning enhancements to the County’s procurement activities and practices.
- Enhance communication with, increase opportunities for, improve the economic viability of, and enrich the overall business climate for Small and Disadvantaged Business Enterprises within Broward County.
- Promote to the greatest extent possible, the participation and use of Broward County Businesses in the procurement activities of Broward County government with respect to the purchase of a variety of government services including construction, architectural/engineering services, commodities, professional services and business services.

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Small Business Development Advisory Board
List of Priorities

2018 – 2019

1. Retrospective Audit/Multipliers
2. Disparity Study Follow-Up
3. Portability of Certification – Expanding Opportunities for Small Businesses--
   - Penny Surtax
     (a) Outreach/Education;(b) Contract Language;
     (c) Compliance Monitoring; (d) Sanctions
4. Bonding & Access to Capital --Broward County’s Revolving Loan Program
5. Affirmative Procurement Initiatives (API)
6. Mentor/Protégé