



Broward County Small Business Development Advisory Board (SBDAB)

Meeting Minutes

Address: Governmental Center, 115 S. Andrews Avenue, Room A680, Fort Lauderdale, FL 33301

Meeting Date: Wednesday, January 10, 2018

Time: 3:00 p.m.

SBDAB Members	Attendance
Brian Johnson	Present
Chelsa Arscott	Present
Dana Pollitt	Present
Dahlia Baker	Present
Darren Badore	Present
Sarah Chappell	Not Present
Sheryl Dickey	Present
Stephen Botek	Present
Victor Green	Present

Guests:

Ray Corona, Corcel Corp.
Sara Corona Ribero, Corcel Corp.
Mark Saltz, Saltz Michelson Architects

Staff:

Sandy-Michael McDonald
Christopher Atkinson
Freddy Castillo
Dawn Marshall

- I. Housekeeping
 - A. Introduction of Meeting
 - B. Roll Call
 - C. Approval of November 1, 2017 Meeting Minutes
 - D. Adoption of January 10, 2018 Agenda (As Amended)
- II. Comments: Members of the Public



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- III. OESBD Staff Updates
- IV. Purchasing Staff Updates (Quarterly)
- V. New Business
 - A. Size Standards Discussion
- VI. Old Business
 - A. Update on Disparity Study Readiness
 - B. Update on Ordinance Changes

Discussion Points. Chair, Brian Johnson called the meeting to order at 3:09 p.m. with a quorum present.

Comments from the Public. Mark Saltz of Saltz Michelson Architects, commented on gross receipts limit for CBE firms, which he believes should be increased, and the Personal Net Worth limit, which he believes should also be increased as the current limits for both programs are not a reflection of current SBA size standards.

Ray Corona states that he believes that the CBE size standards should be the same as the SBE size standards in the commodities industry because the Federal programs, as well as other programs, use the number of employees as the size standards.

OESBD Staff Updates. Sandy Michael-McDonald reported that the FAU report of OESBD's data readiness in terms of a disparity study, is now complete and the report will be shared with the board.

Purchasing Update. N/A

New Business

- A. Size Standards Discussion. A motion passed unanimously to approve the following industry size standards for CBE firms:

Professional Consultants Services: \$5 million

Construction Services: \$9 million

All Other Services, except Commodity Suppliers: \$5 million

In the absence of the Vice Chair, and because the Chair had to leave the meeting early, Board member Sheryl Dickey assumed facilitating the meeting moving forward.

A motion passed unanimously to approve Commodity Suppliers CBE size standards, which is not to exceed twenty-five (25) employees, with no ceiling.



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Greater Fort Lauderdale Alliance Update. N/A

Old Business.

- A. Update on Disparity Readiness. (see OESBD Staff Updates).
- B. Update on Ordinance Changes. The Ordinance is now in its “final” phase. Mr. McDonald advised SBDAB that what they decide today for size standards, will determine if the current language written stays, or if it needs to be edited further. He stated that the County Attorney’s office is being pushed by the Commissioners to have the Ordinance on one of the two February Board of County Commissioner’s Agenda.

Key Decisions

A motion was approved by the SBDAB with a vote of 7 – 0, to approve November 1, 2017 meeting minutes. A motion was approved by the SBDAB with a vote of 7 – 0, to approve the January 10, 2018 agenda (as amended). Note: Board member Sheryl Dickey entered the meeting after the vote.

The meeting was adjourned at 4:55 p.m.

Note: The next SBDAB meeting is scheduled for Wednesday, February 7, 2018 at 3 p.m.