



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, August 2, 2017

Time: 3:00 p.m.

SBDAB Members	Attendance
Brian Johnson	Present
Sarah Chappell	Present
Shaun Davis	Present (via telephone)
Sheryl Dickey	Present
Victor Green	Present
A Dodie Keith-Lazowick	Not Present
Stavros Moforis	Not Present
Dana Pollitt	Not Present

Guests

Ray L. Corona – Corcel Corp.

Sara Corona Ribero – Corcel Corp.

Staff

Sandy-Michael McDonald

Chris Atkinson

Dawn Marshall

Nichole Francis

- I. Housekeeping
 - A. Introduction of Meeting
 - B. Roll Call
 - C. Approval of June 7, 2017 Meeting Minutes
 - D. Adoption of August 2, 2017 Agenda (As Amended)
- II. Comments: Members of the Public
- III. OESBD Staff Updates
 - A. Ordinance Update.



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- IV. Purchasing Staff Updates (Quarterly)
- V. New Business:
 - A. Portability of Certification.
- VI. Old Business: N/A.

Discussion Points. Chair, Brian Johnson called the meeting to order at 3:12 p.m. without a quorum present.

Comments from the Public. Mr. Ray Corona, Corcel Corp., requested that the board consider changing the size standards for the CBE program as it relates to Commodity Supplies. He stated that the CBE program offers more opportunities for sale, which is critical to his firm's survival as a commodity supplier. Mr. Corona believes that CBE size standards should be consistent with the SBA size standards, which is based on the number of employees. Mr. Johnson admitted that the board overlooked CBE size standards when they discussed SBE size standards for Commodity Supplier. Mr. Johnson continued that once the current Ordinance is approved by the Board of County Commissioners (BOCC), the board will address CBE size standards for Commodity Supplier.

OESBD Staff Updates. Mr. McDonald reported that staff should receive a final draft of the Ordinance in the near future, and when that happens, the final draft will be shared with the SBDAB before it goes before the BOCC.

Purchasing Update. Brenda Billingsley was unable to attend this meeting but she will be at the September 6th SBDAB meeting.

New Business

- A. Portability of Certification/Expanding Opportunities for Small Businesses. Mr. McDonald and Mr. Johnson will schedule a meeting with City of Pembroke Pines and City of Sunrise about the small business program and procurement code adoption.
- B. Mr. Johnson asked if data is available on whether other Counties accept and recognize Broward County certification. Mr. McDonald responded that he and his counterparts met twice and currently they are discussing the possibility of determining whether the tri-counties can use the same certification application. No data is available to suggest that the tri-counties accept and recognize each other's certification.
- C. Chair Brian Johnson reminded SBDAB that next month elections will be held for the new Chair and Vice Chair positions.

Greater Fort Lauderdale Alliance Update. N/A



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Old Business. N/A

Key Decisions

SBDAB requested that Chris Atkinson contact Legal to request a copy of the final edit of the Ordinance, and to distribute it to this board for review before the September meeting.

Note: The SBDAB June 7th Meeting Minutes and the August 2nd Agenda were not approved due to no quorum present. However, a vote will be taken at the September 6th SBDAB meeting to approve both items.

The meeting was adjourned at 4:20 p.m.

Note: The next SBDAB meeting is scheduled for Wednesday, September 6, 2017 at 3 p.m.