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*Broward County Small Business Development Advisory Board (SBDAB)*

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**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.

<b>SBDAB Members</b>	<b>Term Start</b>	<b>SDDAB Members</b>	<b>Term Start</b>
Dana Pollitt, Chair	03/10/2015	Stephen Botek	12/12/2017
Chelsa Arscott, Vice Chair	09/26/2017	Sarah Chappell	03/03/2015
Darren Badore	11/14/2017	Victor Green	08/11/2015
Dahlia Baker	10/03/2017	Brian Johnson	10/13/2015

- 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