



Broward County Small Business Development Advisory Board (SBDAB)

Meeting Agenda

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

Meeting Date: Wednesday, March 11, 2020

Time: 3:00 p.m.

| SBDAB Members | Term Start | SBDAB Members | Term Start |
|--------------------------|-------------------|------------------------------|-------------------|
| Dana Pollitt, Chair | 03/10/2015 | Stephen Botek | 12/12/2017 |
| Dahlia Baker, Vice Chair | 10/03/2017 | Victor Green | 08/11/2015 |
| Chelsa Arscott, | 09/26/2017 | Jean McIntyre | 05/21/2019 |
| Darren Badore | 11/14/2017 | Martin D. Sherwood, CPA | 01/28/2020 |
| Dena Lowell Blauschild | 05/21/2019 | Shaheewa Jarrett Gelin, Esq. | 02/25/2020 |

- I. Call to Order/Roll Call**
- II. Approval of January 8, 2020 Meeting Minutes**
- III. Adoption of March 11, 2020 Agenda**
- IV. Invited Guest: Commissioner Beam Furr**
- V. Comments: Members of the Public**
- VI. Staff Updates:**
- VII. New Business:**
 - A. Sunset Review Follow Up (Member Selection Criteria)
 - B. Discussion: CBE Participation in Professional Services, A & E and Project Management Contracts
 - C. 2020 Meeting Schedule
 - D. Small Business Incentives and Procurement Recommendations

- VIII. Old Business
- IX. Future Agenda Items
- X. Next Meeting – May 13, 2020
- XI. Adjournment

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.

**Small Business Development Advisory Board
List of Priorities
2020**

1. Disparity Study Follow-Up
2. Penny Surtax – Expanding Opportunities for Small Businesses
3. Capacity Building
 - Bonding & Access to Capital
 - Mobilization Loan Funding
 - Resources/Grants/Small Business Funding
 - Municipal Revolving Loan Program
 - Prosperity Broward Collaboration
4. Small Business Procurement Recommendations
5. Mentor/Protégé
6. Small Business Obstacles/Operations (focus on “Storefront/Mom & Pop”)