



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, December 7, 2016

Time: 3:00 p.m.

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

Staff:

Sandy-Michael McDonald
Chris Atkinson
Carl Kitchner
Dawn Marshall

- I. Housekeeping**
 - A. Introduction of Meeting
 - B. Roll Call
 - C. Approval of November 2, 2016 Meeting Minutes
 - D. Adoption of December 7, 2016 Agenda (As Amended)**
- II. Comments: Members of the Public
- III. OESBD Staff Updates
- IV. Purchasing Staff Updates (Quarterly): N/A
- V. New Business: N/A
- VI. Old Business:



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- A. Broward is Listening Public Forum - Report
- B. Final Review of Ordinance
- C. Update on Disparity Study Readiness

Discussion Points: Chair, Brian Johnson called the meeting to order at 3:06 p.m. without a quorum present. Introductions were made followed by staff updates until a quorum was present at 3:22 p.m.

Comments from the Public: N/A

Staff Updates: N/A

Purchasing Update: N/A

New Business: N/A

Greater Fort Lauderdale Alliance Update: N/A

Old Business:

- A. Broward is Listening Public Forum – Report. Mr. McDonald reported that the first Broward is Listening Forum was conducted on November 17th, and it was a well-represented and well-received workshop. Two (2) more Broward is Listening Workshops are scheduled for 2017.
- B. Final Review of Ordinance. The review of the Ordinance was not conducted as the Ordinance is still with the County Attorney’s office. However, Mr. McDonald continues to be in contact with County Attorney’s office following up on the status of the Ordinance.
- C. Update on Disparity Study Readiness. Mr. McDonald reported that there are still two (2) parts of the negotiation still in question by FAU, which he believes are not major issues. He is hopeful that the agreement will be signed soon.

Key Decisions:

A motion was approved by the SBDAD with a vote 7 - 0, to approve the November 2, 2016 meeting minutes.

A motion was approved by the SBDAB, with a vote 7 – 0, to approve the December 7, 2016 agenda (as amended).

The meeting was adjourned at 3:44 p.m.

Note: The next SBDAB meeting is scheduled for Wednesday, January 4, 2017 at 3 p.m.