# **SUMMARY MINUTES**

## SMALL BUSINESS ADVISORY BOARD MEETING

August 17, 2022 – 5:30 p.m. City Commission Chambers 12855 NW 8th St, Sunrise, FL 33323

A. CALL TO ORDER BY: Cynthia Pedreros

B. ROLL CALL Liron Offir

Amber McCloud Cynthia Pedreros

**Shenika Bennett-Martins** 

Louis Feuer Shari Nourick Michelle Coleman

Danielle Lima – Economic Development Director Stephanie Joseph – Administrative Support IV

#### C. OPEN PUBLIC DISCUSSION

### D. APPROVAL JULY 20, 2021 SUMMARY MINUTES

Motion was made and carried to approve July 20, 2021 Summary Minutes. Amber McCloud made a motion and Shenika Bennett-Martins seconded. There was no opposition from the board.

#### E. OLD BUSINESS

Butterfly mural update – The butterfly mural is complete. The City encouraged the residents to stop by the mural. Danielle provided a picture of the final work.

Traffic Control box update – Danielle sent out a call to artist for the last phase of the traffic control art wrap project. 15 designs will be selected for the traffic boxes. Artist will have to September 19<sup>th</sup>, 2022 to submit their designs.

Sculptures update – The selection committee recommendations were sent to the Commission privately. The Commission will vote on a design at the first Commission meeting in September. Danielle provided pictures of the different designs for the Board to view. The project would take about 8 months or more to

complete.

ARPA Funding update (Shop Sunrise) – The Shop Sunrise ARPA funding will be presented to the Commission in September. The request for proposal (RFP) has been drafted to get the vendor to sell the customized gift cards for businesses affiliated with Shop Sunrise.

Freebie update – The tentative day for the program to start is August 31<sup>st</sup>. Permits for the charging station are still pending. Danielle will send more information.

Stunning Sunrise update – The Economic Development Board was assigned to make a recommendation as to who receives the reward. The program will run quarterly if engagement is successful. Residents are notified of the program via social media, Horizons magazine, and the city's website. The Code department is facing challenges with business that do not own their properties to participate in the Stunning Sunrise Business Award.

Small Business Academy update – 25 people have signed up and the first session will held on August 18, 2022. The disaster preparedness will be added to the presentation list.

#### F. NEW BUSINESS

Michelle discussed local business preference. Michelle believes that the City should have an ordinance for local business preference like other surrounding cities.

The Board discussed small businesses having limited chances bidding against bigger businesses. Danielle will get more information regarding the matter.

Danielle explained that if funding is coming from Broward County, the City would have to follow the County's preference.

Michelle inquired about a relief program for business during COVID if they received violations or fines? Danielle explained that additional time from the business tax office was given to businesses for submittal of tax receipts and code enforcement violations were ceased during the peak of COVID. A grant was also given to businesses up to \$25,000 to assist during COVID.

Shari inquired about date for business renewals for 2019-2022.

Danielle will bring the new business renewal report for the next meeting.

# G. BOARD MEMBERS DISCUSSION

### H. ADJOURNMENT

Motion to adjourn by Liron Offir, at 6:17 P.M, seconded by Amber McCloud. There was no opposition from the board.

Transcribed by: Stephanie Joseph, Board Secretary/ Stephanie Joseph

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.