

SUMMARY MINUTES

SMALL BUSINESS ADVISORY BOARD MEETING

September 21, 2022 – 5:30 p.m.

City Commission Chambers
12855 NW 8th St, Sunrise, FL 33323

- A. CALL TO ORDER** BY: Amber McCloud
- B. ROLL CALL**
- Liron Offir – **Absent Unexcused**
Amber McCloud
Cynthia Pedreros – **Absent Excused**
Shenika Bennett-Martins
Louis Feuer
Shari Nourick – **Absent Excused**
Michelle Coleman
- Danielle Lima – Economic Development Director
Stephanie Joseph – Administrative Support IV

C. OPEN PUBLIC DISCUSSION

D. APPROVAL AUGUST 17, 2021 SUMMARY MINUTES

Motion was made and carried to approve August 17, 2021 Summary Minutes. Louis Feuer made a motion and Shenika Bennett-Martins seconded. There was no opposition from the board.

E. OLD BUSINESS

Traffic control box art wrap update – The call to artists for the traffic control box art wrap closed on Sept 19, 2022 and 589 designs were submitted. Danielle is working on forming the evaluation committee to select the designs. It will take about a month to evaluate and select 15 designs to bring to the Commission.

Art Sculpture update – The art sculpture designs were approved by the Commission. Artist have one year to fabricate the selected sculptures.

Small Business Preference update – Michelle provided Danielle information for small business preference. Danielle shared the information with City staff. Danielle will provide an update at a later time.

Freebie update – The car service is up and running. Danielle encouraged the Board to take ride and provide feedback.

Shop Sunrise Gift Card Program – \$250,000 was approved by the Commission for gift cards. Danielle briefly explained the program and how Shop Sunrise came about. Danielle highly encouraged the Board the spread the word.

Louis suggested from a marketing stand point to take pictures of the first few customers that receive their gifts cards and share with the public.

F. NEW BUSINESS

G. BOARD MEMBERS DISCUSSION

H. ADJOURNMENT

Motion to adjourn by Michelle Coleman, at 6:23 P.M, seconded by Louis Feuer. 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.