# **SUMMARY MINUTES**

# ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING February 1, 2023 – 5:30 P.M. City Commission Chambers 10770 West Oakland Park Boulevard, Sunrise, FL 33351

A. WELCOME & CALL TO ORDER BY: ANNIE COHEN COLES,
-CHAIR

# B. ROLL CALL Annie Cohen Coles

Roberta Block Natalya McFarlane Corey LeGrand Maria Renee Davila Reginald White Dionne Smith

Danielle Lima – Economic Development Director Stephanie Joseph – Administrative Assistant I Kim Sibner – Assistant Director Code Enforcement

## C. SELF-INTRODUCTIONS

Each Board member provided a brief introduction about themselves.

## D. SELECTION OF CHAIR AND VICE-CHAIR

The Board decided to table the selection of Chair and Vice-chair to the March meeting. There was no opposition from the board.

# E. OPEN PUBLIC DISCUSSION

Al Otero the President of the Global Trade Chamber introduced himself to the Board.

## F. APPROVAL OF NOVEMBER 2, 2022 SUMMARY MINUTES

Motion was made and carried to approve the November 2, 2022 summary minutes. Dionne Smith made a motion and Roberta Block seconded. There was no opposition from the board.

## G. OLD BUSINESS

a. Sunning Sunrise Award – Review and Formal Recommendation

Kim Sibner provided a brief background of the Stunning Sunrise Award. Danielle explained how the program ties into Economic Development. Each Board member received a packet including each applicant and scoring sheets. The Board took time to review each applicant and score them accordingly.

## H. NEW BUSINESS

# Public Records and Sunshine Training Refresher -

Friday, February 10, 2023 at 11:00 a.m. via GoToMeeting. The City Clerk's Office will send out a meeting link to all board members. This training is voluntary and will be similar to the training received when they were new board members.

## I. BOARD MEMBERS DISCUSSION

None.

## J. ADJOURNMENT

Motion made by Roberta Block to adjourn. Second by Reginald White at 6:37 P.M.

The next meeting will be on March 1, 2023.

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.