

HOLLYWOOD BEACH BUSINESS ASSOCIATION
GENERAL MEETING MINUTES

Meeting Date: Thursday, January 29, 2009

Time: 2 p.m.

Place: The new "Garfield Community Center"
300 Connecticut Street, Hollywood Beach

President Debra Case called the meeting to order at 2:15 p.m.. Gil Martinez led the pledge of allegiance. There was a motion by Bob Pole to approve the December 4, 2008 minutes, seconded by Frieda and approved by all.

Board of Directors present included Karin Valentine, Bob Pole, Frieda Dragif, Al Scheflow and Debra Case

Excused were David Hess and Brian DeCort; unexcused was John Nordinger.

Recognized in attendance was Commissioner Dick Blattner.

Door Prize - \$50 Ocean Alley certificate was won by Gary Smith, broker with Re/Max Executive Realty, a guest attendee from DHBA.

Committees:

We welcome your support to come and join any one or more of the HBBA committees:

Events Committee, Chair Josh Morris

Web Site Committee, Co-Chairs Al Scheflow and Debra Case

Membership Committee, Board of Directors

Code Enforcement Committee, Chair Frieda Dragif

Parking Committee, Chair Jeff Hanson

Meeting Dates:

Thursday, February 12, 2009 – Johnson Street Project Workshop

Guest Speakers:

Bill Norkunas, President, ADAhelp, Inc., Florida Building Commissioner,

<http://www.dca.state.fl.us/fbc/index.htm>, State Representative for Persons with Disabilities - *Gave valuable information to business owners to protect their businesses and to be effectively considerate of the laws as they apply to ADA regulations. Please contact him for specific questions regarding your business compliance requirements.*

Gil Martinez, Executive Director City of Hollywood Beach Community Redevelopment Agency – *Spoke on the new Welcome Center at Michigan Street, the progress of 6 block undergrounding pilot project, BCRA priority list, cigarette butts and sand re-nourishment.*

Next Monthly "Support Our Businesses Social" will be held on:

Wednesday, February 11, 2009 at 5 – 7:30 p.m. at:

Nick's Bar & Grill at 1214 N Broadwalk, Hollywood Beach

Next General Member Meeting: *Thursday, April 2, 2009; Place: T.B.A.*

This meeting was adjourned at 4 p.m.

Respectfully submitted by Debra Case