

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batcheldor
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



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BUSINESS ADVISORY BOARD

MINUTES

February 25, 2019
6:30 p.m.

1. CALL TO ORDER

Chair Ramses Rodriguez called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Rodriguez led the pledge of allegiance.

3. ROLL CALL

Present: Chair Ramses Rodriguez, and Board Members Brian DeGonzague, Blaine Barton, Matthew Brothers, Richard Naber, Rusty Melle, and Allen Jean.

Absent: Carl Rutgeron, Rande Matteson, Arvind Maddikonda, and Amy Bromfield.

Also present: Council Member Andrea Young and City Clerk Cynthia Hanscom.

4. ADOPTION OF MINUTES

Board Member Barton moved to approve the minutes of November 26, 2018, as written. Board Member Melle seconded the motion, which passed 7-0.

5. OLD BUSINESS

Business of the Quarter Policy. City Clerk Hanscom stated that, at the City Council meeting of December 4, 2018, Council reviewed the criteria for the Business of the Quarter Policy and asked that it be revised and simplified to reflect an award for those businesses that help the City and make contributions to events.

Board Member Barton asked what it means to “be involved in the community.” Council Member Young responded that Council wanted to recognize those businesses that participate in City events and present the award as a way of saying ‘thank you’. She stated that Council did not want to scrutinize and judge business practices.

Board Member Melle noted that the policy was very simple but could provide more latitude by this Board in making recommendations.

Board Member Melle moved to recommended approval of the policy as written. Board Member Brothers seconded the motion, which passed 7-0.

6. NEW BUSINESS

Business of the Quarter. City Clerk Hanscom asked the Board to make recommendations for Business of the Quarter for the 2nd, 3rd, and 4th Quarter of 2019.

Board Members discussed making recommendations for all four quarters and that only one quarter should be recommended at a time. Board Member Barton stated that something could happen during the year that would earn a business the award. Board Members agreed.

The Board discussed businesses that had been supportive in the PAL House and that they could be good recommendations for the award. The Board also discussed businesses that had been supportive over the holidays in the various events that had been held, such as Shop with a Cop. Businesses mentioned were Calvary Chapel, for use of their facility, Academy Sports for donating bicycles and helmets, Chick-fil-A, Gordon Food Service and Walmart.

Board Member DeGonzague moved to recommended Walmart and Academy Sports to receive Business of the Quarter awards. Board Member Melle seconded the motion, which passed 7-0.

7. PUBLIC COMMENTS

There were no comments received from the public.

8. ADJOURNMENT

The next meeting of the Business Advisory Board is scheduled for Monday, April 22, 2019, at 6:30 p.m.

Chairman Rodriguez adjourned the meeting at 7:05 p.m.