

MINUTES
17th CONVENTION CENTER HOTEL TASK FORCE MEETING

Wednesday, March 12, 2014

Broward County Governmental Center Annex, Rm 513A

3:00pm-5:00pm

In attendance:

Dr. Scott Miller, CFO, Director Finance & Administrative Services Dept. (Chair)
Bertha Henry, County Administrator
Rob Hernandez, Deputy County Administrator
Nicki Grossman, President, GFLCVB
Noel Pfeffer, Deputy County Attorney
Michael Kerr, Trail Court Administrator, County Attorney's Office
Tom Hutka, Director, Public Works Department
Carlos Puentes, Deputy Director, BCCC
Carlos Molinet, Senior Vice-President, GFLCVB
Elizabeth Liddell, BCCC staff, Minutes Secretary

Other attendees:

Isadora Thomas, Intern County Administration
Jim Griffin, HKS, Project Manager
Randall Morton, HKS, Lead Designer
Takeshi Kamiya, HKS
Yvonne Garth, President/CEO, Garth Solutions, Public Outreach
Jack Shim, Construction Management Division
Darren Badore, Miller Legg
Mike Meulen, Keith & Associates

The Hotel Task Force meeting was opened by Dr. Scott Miller at 3:05pm.

The minutes from the 16th Convention Center Hotel Task Force held on Thursday, February 20, 2014, were approved as written.

Dr. Miller introduced the HKS project manager who explained the different scenarios for the Master Plan for the Broward County Convention Center Hotel & Expansion. Discussion ensued.

Ms. Henry announced to the Task Force that the Board of County Commissioners is available, Tuesday, April 1st for a Hotel Workshop at the Governmental Center, and directly after this workshop, a Stakeholders Meeting will be held at the Broward County Convention Center on Wednesday, April 2nd at 2pm. It was also announced that the general public would be afforded a chance to review the HKS models after the

Stakeholders Meeting on Wednesday, April 2nd from 3:00pm thru 5:00pm and both HKS and HVS staff would be available to answer any questions.

ACTION ITEMS FOR NEXT MEETING

Discuss Board Workshop (held April 1st)

Discuss Stakeholders Meeting (held April 2nd)

Design Criteria Proposal from Public Works

Project Schedule Update & Syncing

Update on Master Plan Project

Developer RFP Update

Other Business

The next meeting of the Convention Center Hotel Task Force will be held on Wednesday, April 23, 2014 at 2:00pm in the Governmental Center, County Administration, Room 409G.

Dr. Miller adjourned the meeting at 5:00pm.