

**MINUTES**  
**6<sup>th</sup> CONVENTION CENTER HOTEL TASK FORCE MEETING**

Tuesday, May 28th, 2013  
Teleconference Suite, 2<sup>nd</sup> Floor, BCCC  
1:00-3:00pm

In attendance were:

Bertha Henry, County Administrator  
Monica Cepero, Assistant to the County Administrator  
Scott Miller, Director, CFO/Director Finance & Administrative Services  
Nicki Grossman, President GFLCVB  
Carlos Molinet, Senior Vice-President GFLCVB  
Steven Cernak, Port Director  
Thomas Hutka, Public Works Director  
Noel Pfeffer, Deputy County Attorney  
Carlos Puentes, Deputy Director, BCCC  
Mike Kerr, Trial Counsel, County Attorney's Office  
Elizabeth Liddell, Minutes Secretary, BCCC Administrative Assistant

The Task Force meeting was opened by Dr. Scott Miller at 1:05pm.

The minutes from the 5<sup>th</sup> Convention Center Hotel Task Force on April 10, 2013, were approved as written.

Nicki Grossman discussed the Miami projects, specifically the Miami Arena Project being funded 100% by private funding. Discussion ensued.

Bertha Henry discussed the topics for the 3:15pm joint meeting today to include:

- 1) Introduction
- 2) Why we are here
- 3) County and Stakeholder Communication
- 4) Review DRAFT Scope of Services for Master Plan
- 5) Stakeholder questions:
  - A. Possible site plan included/approved by City and/or maybe elements of site plan approved by City of Fort Lauderdale during Master Planning
  - B. Parking issues
  - C. Economic Impact Study
- 5) Broad timeline

Agenda refined.

Discussion regarding a follow-up workshop with the Board of County Commissioners to get specific direction on possible public assistance models, and present a preliminary schedule on moving forward with the convention center expansion and hotel project.

**ACTION ITEMS FOR NEXT MEETING**

1. Receive input from Stakeholders on Master Plan Scope of Services for presentation to the Board of County Commissioners at its Tuesday, June 11, 2013 Commission Meeting.
2. Draft a preliminary project budget and bring it back to the Task Force Committee meeting in July 2013.
3. Begin preliminary work on Project RFP and begin developing the list of possible RFP recipients.
4. Prepare necessary procurement paperwork needed to get economic impact study going.

The next meeting of the Convention Center Task Force will be held on Thursday, June 20, 2013, from Noon–2pm in the Teleconference Suite of the Broward County Convention Center.

Dr. Miller adjourned the meeting at 3:00pm.