

MINUTES
20th CONVENTION CENTER HOTEL TASK FORCE MEETING

Thursday, June 12, 2014

Broward County Governmental Center, County Administration
Room 409G, 3:00pm-5:30pm

In attendance:

Bertha Henry, County Administrator
Monica Cepero, Assistant County Administrator (Chair)
Nicki Grossman, President, GFLCVB
Bob Miracle, Acting Director of the Finance & Administrative Services Dept.
Michael Kerr, Trial Court Administrator, County Attorney's Office
Tom Hutka, Director, Public Works Department
Steve Cernak, Port Director
Carlos Puentes, Deputy Director, BCCC
Elizabeth Liddell, BCCC staff, Minutes Secretary

Other attendees:

Brenda Billingsley, Director of Purchasing
Steve Hammond, Assistant Director of Public Works
Ariadna Musarra, Director, Construction Management
Constance Mangan, Purchasing Agent IV, Purchasing Division

The Hotel Task Force meeting was opened by Monica Cepero at 3:10pm.

The minutes from the 19th Convention Center Hotel Task Force held on Wednesday, May 14, 2014, were approved as written.

Discussion ensued on the RFP for the Hotel Developer.

ACTION ITEMS FOR NEXT MEETING

Update RFQ Hotel Developer (Bob Miracle/Connie Mangan)

Update on Master Plan Project (Tom and Ariadna)

Design Criteria Proposal from Public Works (Tom)

Other Business

The next meeting of the Convention Center Hotel Task Force will be held on Wednesday, July 30, 2014 at 3:00pm in the Governmental Center, County Administration, Room 409G.

Ms. Cepero adjourned the meeting at 5:30pm.