AGENDA

County of Broward 27th Convention Center Hotel Task Force Friday, March 13, 2015 at 3:00pm Governmental Center, County Administration - Room 409G

- I. Call Meeting to Order (Monica)
- II. Approval of Minutes for last meeting on February 11, 2015 (Monica)
- III. Next Steps in Process (Monica)
- IV. Agenda Items (Step One Developer Solicitation; Easement Cleanup; Owner's Rep; March 17th Discussion Item, Possible County Attorney's Items)
- V. Discussion of Solicitation for the Hotel Developer (Brenda/Connie)
- VI. Status of Design Criteria Package (Tom)
- VII. Other Business
- VIII. Adjourn Meeting
- IX. The next meeting of the Convention Center Hotel Task Force will be held on Thursday, April 30, 2015 at 1pm in the Governmental Center County Administration Conference Room #409G.