

MINUTES
18th CONVENTION CENTER HOTEL TASK FORCE MEETING

Wednesday, April 23, 2014

Broward County Governmental Center, County Administration
Room 409G, 2:00pm-4:00pm

In attendance:

Dr. Scott Miller, CFO, Director Finance & Administrative Services Dept. (Chair)
Bertha Henry, County Administrator
Monica Cepero, Assistant 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
Steve Cernak, Port Director
Carlos Puentes, Deputy Director, BCCC
Carlos Molinet, Senior Vice-President, GFLCVB
Glenn Wiltshire, Deputy Port Director
Carlos Rodriguez, Assistant County Attorney
Angela Benjamin, Assistant County Attorney
Elizabeth Liddell, BCCC staff, Minutes Secretary

Other attendees:

Ariadna Musarra, Director, Construction Management
Jack Shim, Project Manager, Construction Management Division
Jim Griffin, HKS, Project Manager
Randall Morton, HKS, Lead Designer
Takeshi Kamiya, HKS
Sha Hua, HKS
Yvonne Garth, President/CEO, Garth Solutions, Public Outreach
Mike Meulen, Keith & Associates
Mohan G. Shova, Miller Legg

The Hotel Task Force meeting was opened by Dr. Scott Miller at 2:00pm.

The minutes from the 17th Convention Center Hotel Task Force held on Wednesday, March 12, 2014, were approved as written.

Ariadna Musarra briefed the task force on issues that have been brought up by the City of Fort Lauderdale and discussion ensued.

Dr. Miller introduced the HKS project manager who discussed the Master Plan with the task force and discussion ensued. A video conference will be set up before the Commission Meeting of May 6th with County Administration, staff & HKS. Construction Management Director will set the video conference up for the task force members involved.

Discussion ensued on the Design Criteria for the Hotel Developer RFP. Comments for the DRAFT RFP are to be sent to Carlos Puentes as soon as possible before the next task force meeting in May.

ACTION ITEMS FOR NEXT MEETING

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, May 14, 2014 at 3:00pm in the Governmental Center, County Administration, Room 409G.

Dr. Miller adjourned the meeting at 4:00pm.