

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

Wednesday, September 11, 2013

Broward County Governmental Center, County Administration, Rm 409G  
8:30-10:30am

In attendance:

Dr. Scott Miller, CFO, Director Finance & Administrative Services Dept. (Chair)  
Rob Hernandez, Deputy County Administrator  
Nicki Grossman, President, GFLCVB  
Noel Pfeffer, Deputy County Attorney  
Michael Kerr, Chief Trial Counsel, County Attorney's Office  
Carlos Molinet, Senior Vice-President, GFLCVB  
Steven Cernak, Port Director  
Thomas Hutka, Public Works Director  
Carlos Puentes, Deputy Director, BCCC  
Carlos Rodriguez-Cabarrocas, County Attorney's Office  
Elizabeth Liddell, staff, Minutes Secretary

The Hotel Task Force meeting was opened by Dr. Scott Miller at 8:35am.

The minutes from the 10<sup>th</sup> Convention Center Hotel Task Force held on Wednesday, September 11, 2013, were approved as written.

A revised draft timeline of the project for the Broward County Convention Center Hotel & Expansion of the Convention Center will be completed for the next task force meeting.

An update on Phase II of the Environmental Study will be drafted in the coming weeks by the Public Works Department.

The Master Planner Presentations will be a Presentation & Final Combo Meeting between Broward County and the two (2) qualified firms 1) HKS and 2) RTKL on Thursday, September 12, 2013 at 3pm in the Governmental Center, Conference Room #430.

Update on the Phase I Traffic Study (regarding preliminary discussion with the City of Fort Lauderdale) is being completed and the RFP went out the week of September 9, 2013.

Discussion ensued on the Site Capital Improvements. The Public Works Department will facilitate a meeting with the Corp of Engineers within the next 2 weeks. The Port

Director will meet with his staff to determine the options and issues regarding the Site Capital Improvements and both will report back to the committee.

Discussion ensued on the Hotel Developer RFP/RLI process and it was decided that the Final Determination of the Hotel Developer should include the expansion of the Convention Center along with the Development of the Convention Center Hotel.

Discussion ensued regarding the Commission Workshop possibly being held in January 2014 and the topics would include a) Range of County assistance b) Elements of County assistance c) Presentation of Tentative Project Schedule and d) Economic Impact Analysis.

### **ACTION ITEMS FOR NEXT MEETING**

Draft Timeline of the project.

Master Planner results from Presentation & Final Combo meeting held on September 12, 2013.

Update on the Site Capital Improvements.

The next meeting of the Convention Center Hotel Task Force will be held on Monday, October 14, 2013, at 2pm in the Broward County Governmental Center, County Administration Conference Room 409G.

Dr. Miller adjourned the meeting at 10:30am.