

AGENDA
County of Broward
29th Convention Center Hotel Task Force
Thursday, May 21, 2015 at 2:00pm
Governmental Center, County Administration - Room 409G

- I. Call Meeting to Order (Alan)
- II. Approval of Minutes for last meeting on April 30, 2015 (Alan)
- III. Update on Procurement Process for P3 Developer Process (Brenda/Connie)
- IV. Discussion of Matrix Development for P3 Developer Process (Brenda/Connie)
- V. Discussion of Team Roles for P3 Developer Process (Brenda/Connie)
- VI. Status of Design Criteria Package (Tom)
- VII. Update on Board Briefings (Alan/Brenda)
- VIII. Other Business
- IX. Adjourn Meeting
- X. The next meeting of the Convention Center Hotel Task Force will be held on Friday, June 26, 2015 at 2:00pm at the Governmental Center County Administration Conference Room #409G (tentative).