

MINUTES
28TH CONVENTION CENTER HOTEL TASK FORCE MEETING

Thursday, April 30, 2015

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

In attendance:

Monica Cepero, Assistant County Administrator
Alan Cohen, Assistant to the County Administrator
Tom Hutka, Director, Public Works Department
Steve Cernak, Director, Port Everglades
Ariadna Musarra, Director, Construction Mgmt Division
Bob Miracle, Director, CEO Finance & Admin Services Dept
Carlos Molinet, Senior Vice-President, GFLCVB
Brenda Billingsley, Director, Purchasing Division
Margaret Stapleton, Director, Office of Public Communications
Carlos Puentes, Deputy Director, BCCC

Others:

Stephen Farmer, Finance & Admin Services Dept
Glenn Miller, County Attorney's Office
Carlos Rodriguez-Cabarrocas, County Attorney's Office
James Rowlee, County Attorney's Office
Connie Mangan, Purchasing Division
Namita Uppel, Finance & Admin Services Dept

The Hotel Task Force meeting was opened by Monica Cepero at 2:00pm.

Monica Cepero handed the Task Force Committee over to Alan Cohen for all future Hotel Task Force Committee Meetings.

The minutes from the Hotel Task Force Meeting Friday, March 13, 2015 were approved as written.

Discussion was had on the Hotel Developer.

Discussion was had on the Design Criteria Package.

Discussion was had on the status of the DRI.

Discussion was had on Phases 1 thru 3 of the Procurement Process.

The meeting adjourned at 4:00pm. The next meeting will be held on Thursday, May 21, 2015, at 2:00pm in County Administration Conference Room 409G.