

MINUTES  
24<sup>TH</sup> CONVENTION CENTER HOTEL TASK FORCE MEETING

Friday, November 14, 2014

Broward County Governmental Center, County Administration  
Room 409G, 10am-Noon

In attendance:

Bertha Henry, County Administrator  
Monica Cepero, Assistant County Administrator  
Nicki Grossman, President, GFLCVB  
Carlos Molinet, Senior Vice-President, GFLCVB  
Bob Miracle, Director of Finance & Administrative Services Dept.  
Tom Hutka, Director, Public Works Department  
Brenda Billingsley, Director, Purchasing Division  
Steve Cernak, Port Director  
Carlos Puentes, Deputy Director, BCCC  
Ariadna Musarra, Director, Construction Management

Others:

Connie Mangan, Purchasing Division

The Hotel Task Force meeting was opened by Monica Cepero at 4:00pm.

A discussion ensued about the upcoming Board Workshop. A draft of the presentation was reviewed by the group and suggestions were made for revision.

The Solicitation Document and process was discussed. Refining direction for both will be sought from the Board during the workshop.

Status of the Easements for the site were reviewed and it was confirmed that the project can proceed with or without the inclusion of the portside property.

The meeting adjourned at 5:15pm.

The next meeting will be held on Monday, December 22, 2014 at 9:00am, in County Administration Conference Room 409G.