

MINUTES
29TH CONVENTION CENTER HOTEL TASK FORCE MEETING
Thursday, May 21, 2015
Broward County Governmental Center, County Administration
Room 409G, 2:00pm

In attendance:

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
Carlos Puentes, Deputy Director, BCCC

Others:

Stephen Farmer, Finance & Admin Services Dept
Glenn Miller, County Attorney's Office
James Rowlee, County Attorney's Office
Connie Mangan, Purchasing Division
Namita Uppel, Finance & Admin Services Department
Rick Berrick, OPC

The Hotel Task Force meeting was opened by Alan Cohen at 2:00pm.

The minutes from the Hotel Task Force Meeting Thursday, April 30, 2015 were approved as written.

Discussion was had on the future identification of the Hotel Developer.

Discussion was had on the Pre-Solicitation Meeting being held on Thursday, June 4th at the Broward County Convention Center Rooms 304/305 at 10am.

Discussion was had on the Design Criteria Package.

Discussion was had on the status of the DRI.

Discussion was had on Phases 2 thru 3 of the Procurement Process.

The meeting adjourned at 4:00pm. The next meeting is not yet determined.