

Dallas Convention Center Hotel Development Corporation

Meeting Record
September 24, 2009

Meeting Date: September 24, 2009 Meeting Start time: 4:34 pm

Board Members Present:

Ryan Evans, City Managers Office
Shelia Robinson, Office of Financial Services
Frank Poe, Convention & Event Services

Other Attendees:

Staff Present:

Warren Ernst, City Attorney's Office
Gwen Satterthwaite, City Attorney's Office
Heddy Wei, Convention & Event Services
Deborah Grant, Convention & Event
Services
Tommy Ludwig, City Managers Office

AGENDA:

1. Approve minutes of meeting of August 18, 2009.

Action Taken/Committee Recommendation(s): Motion made to approve minutes of meeting of August 18, 2009.

Motion made by: Frank Poe
Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Shelia Robinson
Item passed on a divided vote: _____

Item failed on a divided vote: _____

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2. Consideration and approval of BRP Change Order #1 to accept reduction in cost of insurance program, and certain design changes regarding a public lobby stair, roof screen, horizontal mullion, and rounded corner design.

Action Taken/Committee Recommendation(s): Motion made to consider and approve the BRP Change Order #1 to accept reduction in cost of insurance program, and certain design changes regarding a public lobby stair, roof screen, horizontal mullion, and rounded corner design and authorize execution of BRP Change Order #1 by the president or vice president of the Corporation.

Motion made by: Frank Poe
Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Shelia Robinson

Item passed on a divided vote: _____

Item failed on a divided vote: _____

3. Review of project status.

Action Taken/Committee Recommendation(s): No Action Required

4. Adjourn.

Action Taken/Committee Recommendation(s): Motion made adjourn.

Motion made by: Frank Poe
Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Shelia Robinson

Item passed on a divided vote: _____

Item failed on a divided vote: _____

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Meeting Adjourned: 4:47 pm

Approved By: _____