

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

BUILDING COMMITTEE MEETING January 22, 2019

CALL TO ORDER 1:20 pm

COMMITTEE MEMBERS

✓ Andrew M. Klein/Chair

✓ Christopher T. Ure

✓ Ray T. Berry

PRESENT Commissioner Stacy L. Angier, Nancy W. Gregoire, Marie W. Waugh (via phone), Gino Santorio/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Brett Bauman/Associate General Counsel, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Building Committee meeting minutes, dated July 18th, 2018.

Tabled

TOPIC OF DISCUSSION

2. Mixed-Use Development Acquisition Presentation- David J. Clark and Micah Fisher

Mr. Clark reported that the item was a continuation of what was previously presented during the December 12th, 2018 board meeting.

Commissioner Berry suggested a 5-year strategic planning projective be provided for the properties. Mr. Santorio confirmed that a four-part strategic planning session would be brought to the Board the following month and that the properties would be included.

MOTION It was *moved* by Commissioner Berry, *seconded* by Commissioner Gregoire, that:

THE BUILDING COMMITTEE RECOMMEND THAT THE FULL BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO NEGOTIATION OF A PURCHASE & SALE AGREEMENT WITH THE OWNERSHIP

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ENTITY WELLS FARGO. LISTING BROKER IS COLLIER INTERNATIONAL. THIS REQUEST IS TO PROCEED TO NEGOTIATE A BID UP TO THE APPRAISAL VALUE AMOUNT.

Motion *carried* unanimously.

3. Copper-Kettle Land Acquisition Presentation- David J. Clark and Micah Fisher

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Berry, that:

THE BUILDING COMMITTEE RECOMMEND THAT THE FULL THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO SUBMIT FOR COMPETITIVE BID FOR THE CONSIDERATION BY THE LISTING BROKER, RAUCH-HEIM COMMERCIAL REAL ESTATE, FOR THE SALE/PURCHASE AGREEMENT WITH OWNERSHIP ENTITY CEV KIRKILES, INC. REQUEST IS TO BE ABLE TO NEGOTIATE A BID UP TO THE APPRAISAL VALUE AMOUNT.

Motion *carried* unanimously.

MEETING ADJOURNED 1:49 pm

MOTION It was *moved* by Commissioner Ure, *seconded* by Commissioner Berry, to:

ADJOURN THE BUILDING COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry, Secretary/Treasurer