

CITY OF CORAL GABLES
Property Advisory Board Meeting

-EXCERPT-

Tuesday, November 2, 2010, 8:00 a.m.
 1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134

MEMBERS	N	D	J	F	M	A	M	J	J	A	S	O	N	APPOINTING ENTITY
	'09	'09	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	
Gustave Perez - Chair	+	P	+	P	E	P	P	+	P	P	P	+	P	Vice Mayor William H. Kerdyk, Jr.
Maurice Donsky	+	P	+	E	P	P	P	+	E	P	E	+	E	Commissioner Maria Anderson
James Hinrichsen	+	P	+	P	P	P	P	+	A	P	P	+	E	Commissioner Rafael Cabrera, Jr.
Valentin Lopez	+	P	+	P	P	E	P	+	P	P	P	+	P	City Commission
Edmund Mazzei	+	P	+	P	P	P	P	+	P	P	P	+	P	City Manager Patrick Salerno
Luis Padron	+	E	+	E	P	A	E	+	A	P	A	+	E	Commissioner Wayne Withers
Mary Young	+	P	+	P	E	P	E	+	P	P	P*	+	P	Mayor Donald D. Slesnick, II

A = Absent

P = Present

E = Excused

+= No Meeting

*attended via phone

STAFF

Cynthia S. Birdsill, Economic Sustainability Department Director
 Cindy Dorrel, Special Projects Coordinator

Motion Summary:

The Board recommends to the City Commission that they accept the proposed Coral Gables Museum Lease Amendment terms.

4. Review of the Museum Lease Amendment terms

A list of the proposed deal terms for the Coral Gables Museum Lease Amendment was distributed to the Board. Ms. Birdsill went over the different terms with the Board. During the discussion, Mr. Mazzei requested that the lease language make clear that signage be in accordance with code, that the uses of the museum will portray a positive image of the City, that consent to assignment be in writing, and that a time period for payment of the electric bill be specified. Ms. Birdsill indicated that she would confirm that such concerns were addressed. **Mr. Mazzei moved to accept the terms and Mr. Lopez seconded and the motion passed unanimously.**

Respectfully submitted,

Cindy Dorrel
 Special Projects Coordinator
 Economic Sustainability Department