



City of Coral Gables
CITY COMMISSION MEETING
November 10, 2015

ITEM TITLE:

Property Advisory Board Meeting of October 21, 2015.

SUMMARY OF MEETING:

1. A motion to approve the minutes of the September 16, 2015 meeting passed unanimously.
2. A motion to recommend entering into a lease with Gables Projects, LLC, as a tenant, with regard to the private parking lot on the 300 block of Aragon Avenue for a period of three (3) years passed unanimously.
3. A motion to recommend entering into a Second Amendment to the Lease with Coral Gables Cinemateque, Inc. to replace the non-functioning HVAC air conditioning unit, at cost to the City of up to \$50,000 passed unanimously, with the condition that there be a quantifiable list of services and benefits provided for an amount equal to or greater than the City's investment.
4. A motion to select Ms. Quemada as the Board's representative on the Garage 1 and 4 RFP Evaluation Committee passed unanimously.
5. A motion to recommend that Mr. Anthony Blanco be appointed by the City Commission at large to fill a vacancy on the Property Advisory Board passed unanimously.

SUBMITTED BY:

BOARD/COMMITTEE SECRETARY:

Jorge Casuso, Business Development Analyst, Economic Development Department

ATTACHMENT(S):

1. Draft minutes for Property Advisory Board meeting of October 21, 2015