

CITY OF CORAL GABLES
Property Advisory Board Meeting
 Wednesday January 15, 2014, 8:30 a.m.
 Economic Sustainability Department
 1 Alhambra Plaza, Suite 617, Coral Gables, FL 33134

MEETING MINUTES

| MEMBERS | O | N | D | J | F | M | A | M | J | J | A | S | APPOINTING ENTITY |
|---------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------------------------------|
| | '13 | '13 | '13 | '14 | '14 | '14 | '14 | '14 | '14 | '14 | '14 | '14 | |
| Luis Espino Vice-Chair | P | + | + | E | | | | | | | | | Mayor Jim Cason |
| Jack Elmore | E | + | + | P | | | | | | | | | Vice Mayor William H. Kerdyk, Jr. |
| Stuart McGregor | P | + | + | P | | | | | | | | | Commissioner Patricia Keon |
| Valerie Quemada | E | + | + | P | | | | | | | | | Commissioner Vince Lago |
| Tony Gonzalez | P | + | + | P | | | | | | | | | Commissioner Frank Quesada |
| Valentin Lopez Chair | P | + | + | P | | | | | | | | | City Manager Patrick Salerno |
| Vacant | | | | | | | | | | | | | City Commission |

A = Absent
 P = Present
 E = Excused
 + = No Meeting

STAFF AND GUESTS

Cynthia S. Birdsill, Director, Economic Sustainability Department
 Leonard Roberts, Assistant Director, Economic Sustainability Department
 Megan Cross Schmitt, Special Projects & Cultural Coordinator, Economic Sustainability Department

Motion Summary:

Mr. McGregor made a motion to approve the minutes from the October 16, 2013, Board meeting. Ms. Quemada seconded the motion, which passed unanimously.

Mr. McGregor made a motion to approve the minutes of the October 28, 2013, Board meeting. Ms. Quemada seconded the motion, which passed unanimously.

Mr. Lopez called the meeting to order at 8:33 a.m.

1. Review and approval of the Property Advisory Board Minutes of October 16, 2013, and October 28, 2013 meetings.

Mr. McGregor made a motion to approve the minutes from the October 16, 2013, Board meeting. Ms. Quemada seconded the motion, which passed unanimously.

Mr. McGregor made a motion to approve the minutes of the October 28, 2013, Board meeting. Ms. Quemada seconded the motion, which passed unanimously.

2. Presentation by Leonard Roberts regarding City-owned assets.

Mr. Roberts reviewed the portfolio of City-owned assets, updating Board members about the status of leases and telling them about his current negotiations with the tenants who are hoping to renew their leases.

3. Review Outstanding Rent Report

The Board reviewed the Outstanding Rent Report which showed most tenants to be current. Mr. Roberts informed the Board that the outstanding rent owed to the City by Bijan's and Dulce is being handled by the City Attorney's office.

4. Additional Business.

There was no additional business.

A motion to close the meeting at 9:00 a.m. passed unanimously.

The next Property Advisory Board meeting is scheduled for March 19, 2014.

Respectfully submitted,
Megan Cross Schmitt
Economic Sustainability Department, Special Projects and Cultural Coordinator