

CITY OF CORAL GABLES
Property Advisory Board Meeting

Wednesday, December 15, 2010, 8:30 a.m.

Coral Gables Country Club

997 North Greenway Drive, Coral Gables, Florida 33134

MEMBERS	D	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTING ENTITY
	'09	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	
Gustave Perez - Chair	P	+	P	E	P	P	+	P	P	P	+	P	P	Vice Mayor William H. Kerdyk, Jr.
Maurice Donsky	P	+	E	P	P	P	+	E	P	E	+	E	P	Commissioner Maria Anderson
James Hinrichsen	P	+	P	P	P	P	+	A	P	P	+	E	P	Commissioner Rafael Cabrera, Jr.
Valentin Lopez	P	+	P	P	E	P	+	P	P	P	+	P	P	City Commission
Edmund Mazzei	P	+	P	P	P	P	+	P	P	P	+	P	P	City Manager Patrick Salerno
Luis Padron	E	+	E	P	A	E	+	A	P	A	+	E	P	Commissioner Wayne Withers
Mary Young	P	+	P	E	P	E	+	P	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 minutes of the November 2, 2010 Board meeting were approved.

1. Chair Gus Perez called the meeting to order at 8:35 a.m.

2. Approval of the November 2, 2010 Board Minutes

Mr. Donsky moved to approve the minutes of the November 2, 2010 Board meeting. Mr. Lopez seconded and the motion passed unanimously.

3. Review of the Property Advisory Board Annual Report for 2009/10.

Ms. Birdsill advised the Board that per the City's legislation, certain items needed to be included in the Annual Report for the Board. The format was changed to include these items.

Mr. Lopez made a motion to accept the Annual Report with minor changes. Mr. Mazzei seconded and the motion passed unanimously. The changes were made to the original document and sent on to the City Manager's office.

4. Review of Outstanding Rents Schedule and Property Tax Report

The Board reviewed the Schedule of Outstanding Rents and Property Tax Report that was provided by the Finance Department as of December 14, 2010.

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Continued

There being no further discussion, the meeting was adjourned at 8:49 a.m. The Board then was given a tour of the Coral Gables Country Club.

The next Property Advisory Board Meeting will take place on Wednesday, January 19, 2010 at 8:30 a.m. in the Economic Sustainability Department.

Respectfully submitted,

Cindy Dorrel
Special Projects Coordinator
Economic Sustainability Department