

CORAL GABLES BLUE RIBBON COMMITTEE
Minutes
October 5, 2018

427 Biltmore Way
Suite 201 (2nd Floor Conf Rm)
Coral Gables, Florida

APPOINTED BY:	MEMBER:	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct 5 th	Oct 31	Nov	Dec
Mayor Valdes-Fauli	Jose Abreu	P	A	A	A	P	A	P	N	A			
Vice Mayor Keon	J. Neal	P	P	P	A	P	P	P	N	P			
Commissioner Lago	Vacant	-	-	-	-	-	-	-	-	-			
Commissioner Mena	J. Brumley	-	P	P	A	A	A	P	N	A			
Commissioner Quesado	M. Mladenovic	P	P	A	A	A	A	P	N	A			
City Manager Swanson-Rivenbark	T. Norman	P	P	P	P	P	P	A	N	P			
Asst. City Manager P. Iglesias	Charles Danger	P	A	P	A	A	P	P	N	A			
Asst. City Manager F. Fernandez	Vacant	-	-	-	-	-	-	-	-	-			

A = Absent E = Excused Absence P = Present N = No meeting

STAFF:

Celeste S. Walker, Assistant Finance Director for Procurement

GUESTS: None Scheduled

RECORDING SECRETARY:

Celeste S. Walker, Assistant Finance Director for Procurement

-MEETING AGENDA -

I. CALL TO ORDER

The meeting was called to order at approximately 9:07am

II. ROLL CALL

Present – Jason Neal and Tom Norman

III. APPROVAL OF THE MINUTES

Motion: T. Norman

Second: J. Neal

Approved: Yes

IV. DISCUSSIONS

A meeting did not take place during the month of September due to the availability of all the committee members.

- Discussion to place regarding the draft template presented to the Committee for the final report that would be presented to the Commission. The outline of the report was modified slightly.
- The goal was to present the report at the November 13th Commission meeting.
- Mr. Norman has agreed to make edits to the draft I original sent a couple of weeks ago based on the discussion at the meeting.
- The draft will be a shared document where all committee members can share their input.
- The next meeting will be scheduled on the 24th where document will be finalized no later than October 31st for submission to the Commission.
- All committee members are expected to attend and provide input for this last group meeting. If members are unable to attend they will still be asked to contribute by providing written comments/feedback that can be shared with the committee.

V. ADJOURNMENT – Meeting adjourned at approximately 10:02am

Motion presented by T. Norman and Seconded by J. Neal.