CALL TO ORDER 1:20 pm

COMMITTEE MEMBERS

✓ Andrew M. Klein/Chair
✓ Christopher T. Ure
✓ Ray T. Berry

PRESENT Commissioner Stacy L. Angier, Nancy W. Gregoire, Marie W. Waugh (via phone), Gino Santorio/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Brett Bauman/Associate General Counsel, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Building Committee meeting minutes, dated July 18th, 2018.
   Tabled

TOPIC OF DISCUSSION

2. Mixed-Use Development Acquisition Presentation- David J. Clark and Micah Fisher

   Mr. Clark reported that the item was a continuation of what was previously presented during the December 12th, 2018 board meeting.

   Commissioner Berry suggested a 5-year strategic planning projective be provided for the properties. Mr. Santorio confirmed that a four-part strategic planning session would be brought to the Board the following month and that the properties would be included.

MOTION It was moved by Commissioner Berry, seconded by Commissioner Gregoire, that:

THE BUILDING COMMITTEE RECOMMEND THAT THE FULL BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO NEGOTIATION OF A PURCHASE & SALE AGREEMENT WITH THE OWNERSHIP
ENTITY WELLS FARGO. LISTING BROKER IS COLLIER INTERNATIONAL. THIS REQUEST IS TO PROCEED TO NEGOTIATE A BID UP TO THE APPRAISAL VALUE AMOUNT.

Motion carried unanimously.

3. Copper-Kettle Land Acquisition Presentation - David J. Clark and Micah Fisher

MOTION It was moved by Commissioner Ure, seconded by Commissioner Berry, that:

THE BUILDING COMMITTEE RECOMMEND THAT THE FULL THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO SUBMIT FOR COMPETITIVE BID FOR THE CONSIDERATION BY THE LISTING BROKER, RAUCH-HEIM COMMERCIAL REAL ESTATE, FOR THE SALE/PURCHASE AGREEMENT WITH OWNERSHIP ENTITY CEV KIRKILES, INC. REQUEST IS TO BE ABLE TO NEGOTIATE A BID UP TO THE APPRAISAL VALUE AMOUNT.

Motion carried unanimously.

MEETING ADJOURNED 1:49 pm

MOTION It was moved by Commissioner Ure, seconded by Commissioner Berry, to:

ADJOURN THE BUILDING COMMITTEE MEETING.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry, Secretary/Treasurer