MINUTES OF THE DIVERSITY BUSINESS ENTERPRISE & PROCUREMENT COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Diversity Business Enterprise (DBE) & Procurement Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on September 27, 2012 at 9:02 a.m., in Room 102 at the Nashville Convention Center, Nashville, Tennessee.

DBE & PROCUREMENT COMMITTEE MEMBERS PRESENT: Vonda McDaniel, Willie McDonald, and Leo Waters

DBE & PROCUREMENT COMMITTEE MEMBERS NOT PRESENT: Francis Guess

OTHERS PRESENT: Larry Atema, Barbara Solari, Ryan Johnson, Sharon Hurt, Patrick Holcombe, Roxianne Bethune, Stephanie Harris, and Natasha Blackshear

The meeting was opened for business by committee Chair Vonda McDaniel.

ACTION: Leo Waters made a motion to approve the DBE & Procurement Committee minutes of May 31, 2012. The motion was seconded by Willie McDonald and approved unanimously by the committee.

Larry Atema was asked to review the Jefferson Street United Merchants Partnership contract.

ACTION: Leo Waters made a motion recommending to the full Authority that the contract with the Jefferson Street United Merchants Partnership (JUMP) be amended to extend the agreement until April 30, 2013 at a monthly fee not to exceed $12,500 per month and authorizing Mr. Dickens to execute the extension and take any actions necessary or appropriate to formalize and finalize that extension. The motion was seconded by Willie McDonald and approved unanimously by the committee.

Roxianne Bethune then gave an update on the DBE third quarter reports and close-out documents for the project.

Ms. Bethune then discussed the workforce development program and introduced Sharon Hurt and Stephanie Harris to give an update. There was discussion.

With no additional business a motion was made to adjourn, with no objection the DBE & Procurement Committee of the CCA adjourned at 9:33 a.m.

Respectfully submitted,

Larry Atema
Senior Project Manager
Music City Center

Approved:

Vonda McDaniel, Committee Chair
CCA DBE & Procurement Committee
Meeting Minutes of September 27, 2012