

**MINUTES OF THE
DBE & DEVELOPMENT COMMITTEE MEETING OF THE
CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The DBE & Development Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on May 12, 2015 at 9:06 a.m., in the Administrative Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

DBE & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Randy Goodman, Francis Guess, Vonda McDaniel, Luke Simons, Mona Lisa Warren

DBE & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Charles Starks, Jasmine Quattlebaum, Joe Steele, Mary Brette Clippard, and Beverly Bennett

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

ACTION: Francis Guess made a motion to approve the DBE & Development Committee minutes of October 28, 2014. The motion was seconded by Luke Simons and approved unanimously by the committee.

Jasmine Quattlebaum was asked to give an overview of the DBE 3rd Quarter results and there was discussion. (Attachment #1)

With no additional business a motion was made to adjourn, with no objection the DBE & Development committee of the CCA adjourned at 9:52 a.m.

Respectfully submitted,

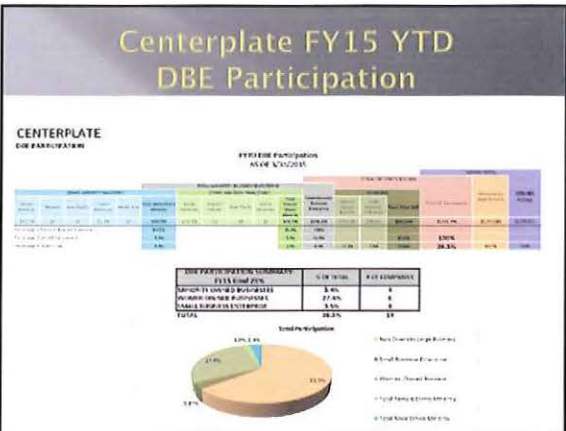
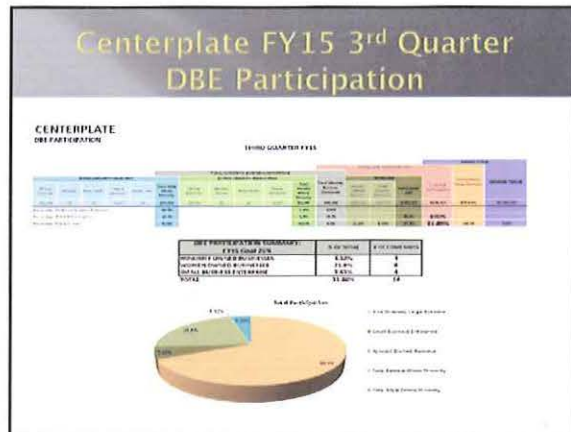
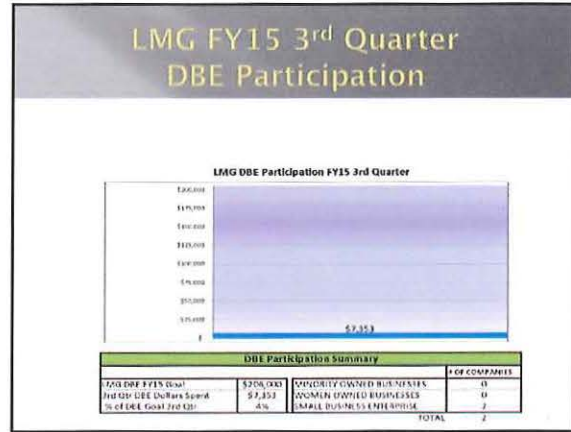
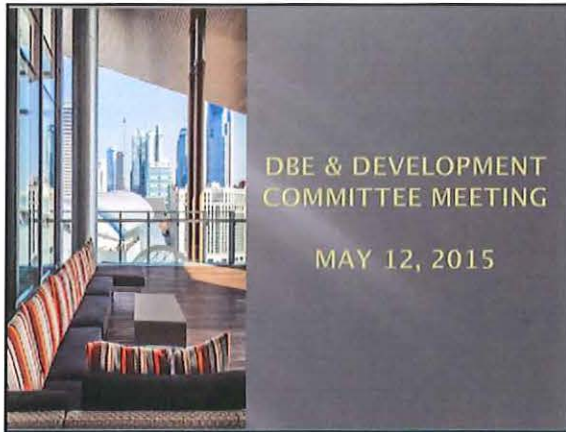


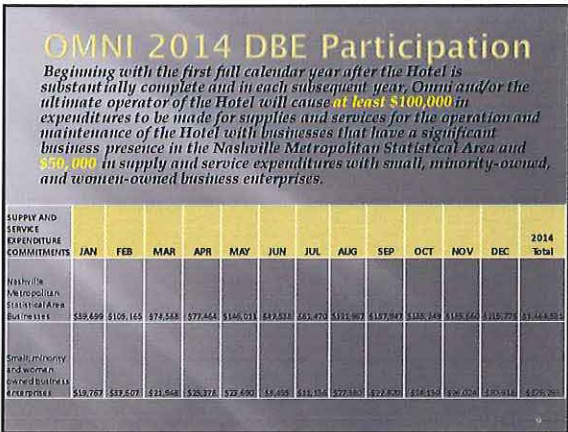
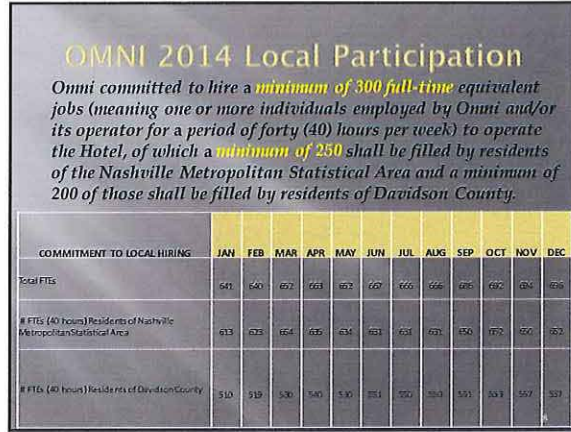
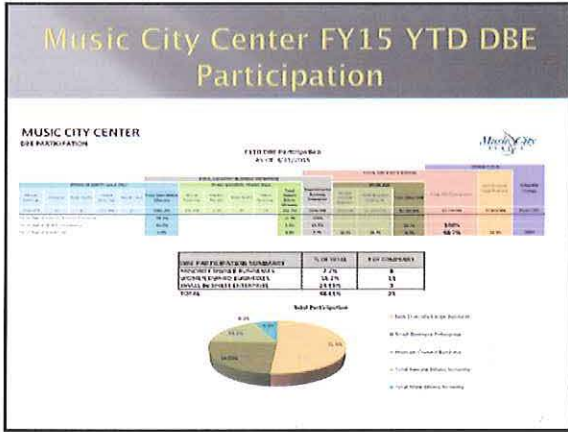
Charles L. Starks
President & CEO
Convention Center Authority

Approved:

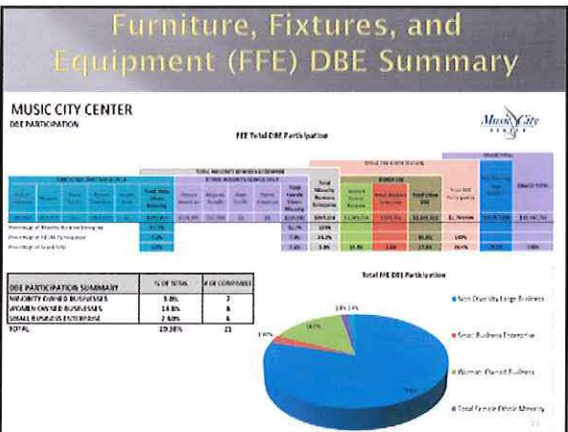


Vonda McDaniel, Committee Chair
CCA DBE & Development Committee
Meeting Minutes of May 12, 2015





- ### Furniture, Fixtures, and Equipment (FF&E) Overall Summary
- FF&E Budget of \$13.65 M
 - Issued over 500 invoices
 - Utilized 86 companies
 - Final FF&E Spend of \$13.48 M



DBE HAPPENINGS CONT.

- Imperial Cleaning –
 - Testimonial Speaker at DBE Breakfast
 - Assisted company in obtaining MBE certification
 - Landed six figure contract with HCA/Skanska project
- Assisted two companies obtain certifications this quarter
- Final stages of the MCC Diversity Business Brochure

15

