

**ITEM #55**

**ADDITIONAL MATERIAL  
REGULAR MEETING**

**OCTOBER 5, 2021**

**SUBMITTED AT THE REQUEST OF  
COUNTY ADMINISTRATION**



BERTHA HENRY, County Administrator


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## MEMORANDUM

**Date:** October 4, 2021

**To:** Broward County Board of County Commissioners

**Thru:** Bertha Henry, County Administrator

**From:** Alan Cohen, Assistant County Administrator 

**RE:** **Agenda Item #55 for the October 5, 2021 Commission Meeting**

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### MOTION STATEMENT:

#### **Currently read:**

MOTION TO APPROVE Second Amendment to the Broward County Convention Center Expansion and Headquarters Hotel Master Development Agreement ("Master Development Agreement") between Broward County and Matthews Holdings Southwest, Inc. ("MSW") (RFP No. N1337414R3) for the Convention Center Expansion and Headquarters Hotel Project (Project), in substantially the form of Exhibit 1, and authorizing the Mayor to execute the contract amendment on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

#### **Should Read:**

MOTION TO AUTHORIZE County Administrator to execute a Second Amendment (Second Amendment) to the Broward County Convention Center Expansion and Headquarters Hotel Master Development Agreement (MDA) between Broward County (County) and Matthews Holdings Southwest, Inc. (MSW) (RFP No. N1337414R3) for the Convention Center Expansion and Headquarters Hotel Project (Project), consistent with the material terms outlined in this agenda item, and authorize County Administrator to include additional terms she determines are in the County's best interest, provided they do not impose any material additional financial obligation on the County, and provided the Second Amendment has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.