

## **MINUTES OF THE SPECIAL SUBCOMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY**

A special subcommittee meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on February 11, 2010 at 8:00 a.m., in Room 211 at the Nashville Convention Center, Nashville, Tennessee.

**AUTHORITY COMMITTEE MEMBERS PRESENT:** Marty Dickens, Vonda McDaniel, Willie McDonald, Mona Lisa Warren, and Leo Waters

**AUTHORITY COMMITTEE MEMBERS NOT PRESENT:**

**OTHERS PRESENT:** Rich Riebeling, Larry Atema, Charles Starks, Barbara Solari, Charles Robert Bone, and Peter Heindenreich

The meeting to discuss contract amendments for Bone McAllester Norton, PLLC and Commonwealth Development Group, Inc. was opened for business by Chairman Marty Dickens who stated that a quorum was present. Mr. Dickens then asked Rich Riebeling, Metro Finance Director, to begin the discussion on the amendments.

Mr. Riebeling began by reviewing the Bone McAllester Norton contract original terms and then discussed the amended contract that was presented to the full Authority at the February 4, 2010 meeting. There was discussion.

**ACTION:** Leo Waters made a motion that after reviewing the amended contract for legal services the committee upholds the prior decision of the Convention Center Authority to go forward on it. The motion was seconded by Willie McDonald and approved unanimously by the committee.

Next Mr. Riebeling began discussion regarding the Commonwealth Development Group contract original terms and then discussed the amended contract that was presented to the full Authority at the February 4, 2010 meeting. There was discussion.

**ACTION:** Willie McDonald made a motion that after reviewing the amended contract for Commonwealth Development Group, Inc. the committee upholds the prior decision of the Convention Center Authority to go forward with it. The motion was seconded by Vonda McDaniel and after discussion was approved unanimously by the committee.

Charles Robert Bone clarified that the amendments would be effective after the formal assignments from MDHA (Bone McAllester Norton) and from Metro (Commonwealth Development Group) were completed.

With no additional business a motion was made to adjourn, with no objection the CCA committee adjourned at 8:30 a.m.

Respectfully submitted,



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Charles L. Starks  
Executive Director  
Nashville Convention Center

Approved:



Marty Dickens, Chairman  
CCA Special Subcommittee Meeting Minutes  
Of February 11, 2010