

**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 3<sup>rd</sup> 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,



---

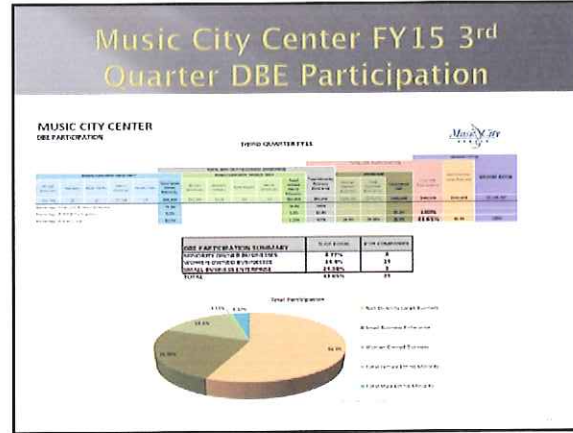
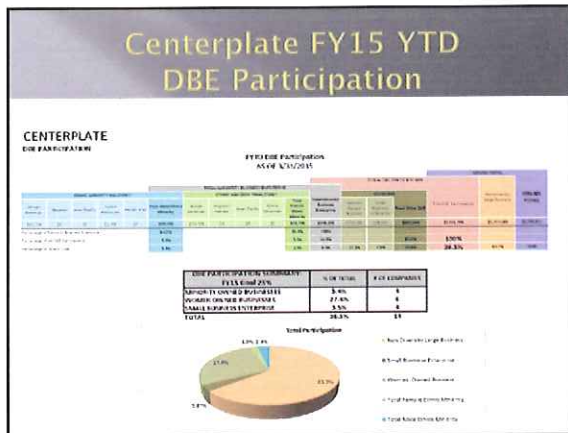
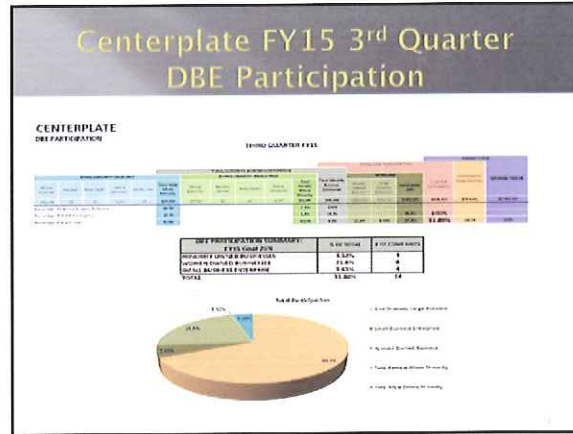
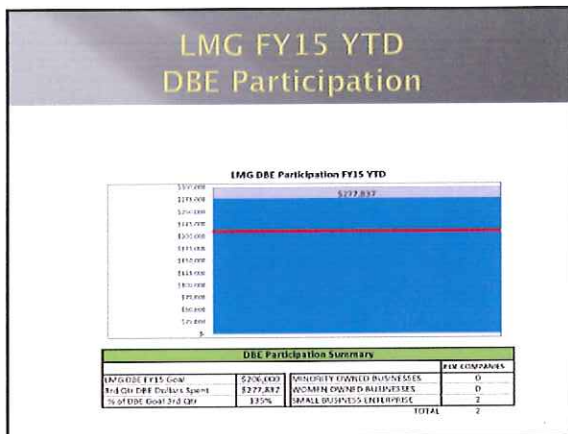
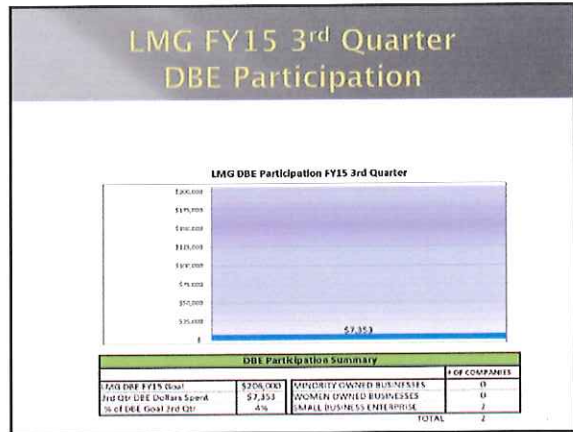
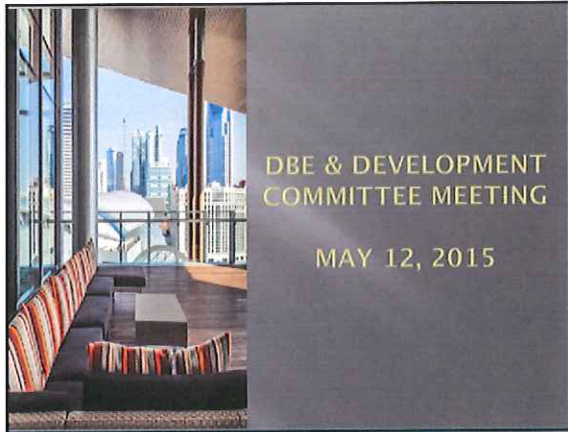
Charles L. Starks  
President & CEO  
Convention Center Authority

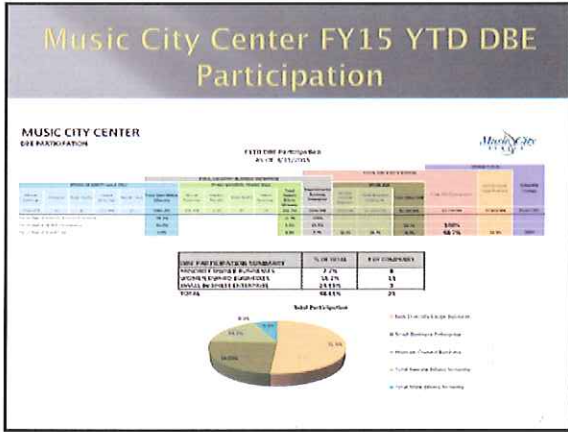
Approved:



---

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





### OMNI 2014 Local Participation

Omni committed to hire a **minimum of 300 full-time equivalent jobs** (meaning one or more individuals employed by Omni and/or its operator for a period of forty (40) hours per week) to operate the Hotel, of which a **minimum of 250** shall be filled by residents of the Nashville Metropolitan Statistical Area and a **minimum of 200** of those shall be filled by residents of Davidson County.

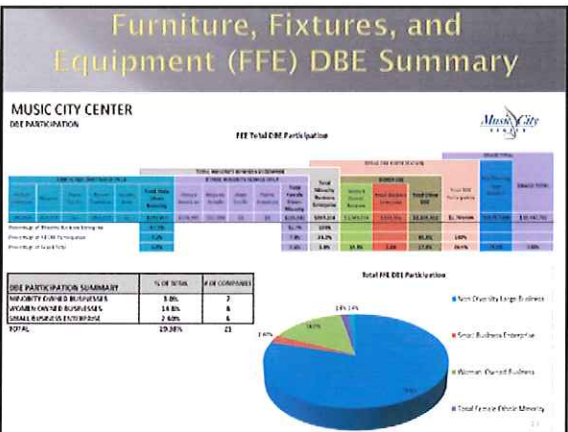
COMMITMENT TO LOCAL HIRING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Total FTEs	641	650	667	663	662	667	666	666	675	692	694	696
# FTEs (40 hours) Residents of Nashville Metropolitan Statistical Area	613	623	654	655	634	634	651	651	650	672	650	652
# FTEs (40 hours) Residents of Davidson County	510	519	530	540	530	551	550	551	551	563	567	551

### OMNI 2014 DBE Participation

Beginning with the first full calendar year after the Hotel is substantially complete and in each subsequent year, Omni and/or the ultimate operator of the Hotel will cause at least \$100,000 in expenditures to be made for supplies and services for the operation and maintenance of the Hotel with businesses that have a significant business presence in the Nashville Metropolitan Statistical Area and \$50,000 in supply and service expenditures with small, minority-owned, and women-owned business enterprises.

SUPPLY AND SERVICE EXPENDITURE COMMITMENTS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2014 Total
Nashville Metropolitan Statistical Area Businesses	\$38,699	\$109,165	\$78,568	\$77,484	\$146,031	\$43,518	\$45,475	\$331,867	\$107,843	\$188,248	\$158,560	\$110,779	\$1,468,838
Small, minority and women owned business enterprises	\$19,787	\$37,671	\$21,548	\$26,376	\$32,650	\$1,458	\$11,154	\$77,810	\$22,820	\$14,156	\$36,024	\$20,914	\$459,266

- ### 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

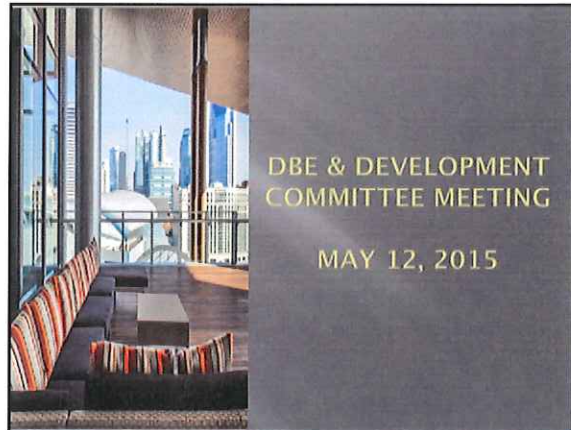


- ### DBE HAPPENINGS
- Hosted First Annual Purchasing /DBE Breakfast in December
  - Attended Tennessee Latin America Chamber of Commerce Meeting, GODBE Diversity Business Marketplace, and MNAA Annual Procurement/Diversity Luncheon
  - Panel speaker at TDOT DBE Symposium
-

### 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



DBE & DEVELOPMENT  
COMMITTEE MEETING

MAY 12, 2015