

FEBRUARY 16, 1993

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, February 16, 1993, at 9:45 a.m.

Present were Commissioners:

Kent G. Chetlain, Chairman
John R. Gause, First Vice-Chairman
Stan Stephens, Second Vice-Chairman
Lari Ann Harris, Third Vice-Chairman
Patricia M. Glass
Maxine M. Hooper

Absent was: Joe McClash (attending Public Service Commission hearing)

Also present were:

William J. Estabrook, County Administrator
H. Hamilton Rice, Jr., County Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Chetlain.

1993 HALLOWEEN CARNIVAL/COPROMOTION

Larry White, Convention & Visitors Bureau, reviewed request (2/8/93) from John Stephens, Manatee County Board of Realtors, to enter into an agreement to cosponsor the 1993 Halloween Carnival. He stated the Board of Realtors is requesting the Civic Center Authority, or the Board of County Commissioners, provide the site, insurance, and cleanup; the Manatee Convention and Civic Center would receive 100 percent of the concessions.

Mr. White stated the Civic Center has accepted a reduced rental rate for the Halloween Carnival since 1991. He stated there was a gross revenue of \$189 from concessions for that event.

During discussion it was pointed out the request does not meet requirements of the rate resolution or current discount policy.

There were no objections to recommendation by Mrs. Harris that she work with the Board of Realtors to locate a corporate cosponsor for the event.

Motion was made by Mrs. Harris, seconded by Mr. Gause and carried 6 to 0, to not accept this request.

(Note: Further discussion later in meeting)

MIAMI HEAT/NEW JERSEY NETS BASKETBALL GAME

Mr. White reported a loss of \$13,609 from the Miami Heat/New Jersey Nets basketball event.

Recess/Reconvene. All members present except Mr. McClash.

LAWSUIT: CIVIC CENTER AUTHORITY V. UNIVERSAL WRESTLING AND HERB ABRAMS

H. Hamilton Rice, Jr., County Attorney, recommended (memorandum 2/3/93) authorizing no further collection efforts other than as set forth in the case of Manatee County Civic Center v. Universal Wrestling and Herb Abrams; authorizing the issuance and docketing of writs of execution and certified copies of the judgment in counties where the judgment debtors are known to do business or own property; and authorizing appropriate action by counsel to collect the judgment, if and when Civic Center Authority personnel become aware of assets of the judgment debtors.

Motion was made by Mr. Stephens, seconded by Mr. Gause and carried 6 to 0, to approve the recommendation of the County Attorney.

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(Cont'd)

1993 HALLOWEEN CARNIVAL/COPROMOTION (CONT'D)

John Stephens, Manatee County Board of Realtors, commented on action taken earlier in the meeting regarding the 1993 Halloween Carnival copromotion.

He emphasized that the event is not intended to be a fund raiser but to promote the good and welfare of the community, and that there have been no shortfalls from the event.

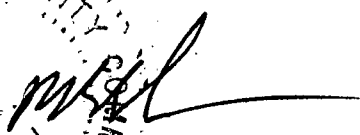
It was pointed out the request was denied because it did not meet requirements of the current discount policy and that the Authority supports this event.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Clerk
Adj: 11:50 a.m.
/eml



Chairman 3/30/93