

**JOINT SESSION/WORKSHOP MEETING
DECEMBER 8, 2015**

A Joint Session/Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the First Floor Conference Room at City Hall at 4:30 p.m., on Tuesday, December 8, 2015

Roll call showed:

Present - Vice-Mayor Shelly Petrolia
Deputy Vice-Mayor Alson Jacquet
Commissioner Mitch Katz
Commissioner Jordana Jarjura
Mayor Cary Glickstein

Absent - None

Also present were - Donald B. Cooper, City Manager
Noel Pfeffer, City Attorney
Chevelle D. Nubin, City Clerk

Mayor Glickstein called the Workshop meeting to order and announced that it had been called for the purpose of considering the following Item.

WORKSHOP MEETING AGENDA

1. JOINT SESSION WITH THE COMMUNITY REDEVELOPMENT AGENCY (CRA)

- Update on proposed FY 15/16 projects and budget/amendment
- Old School Square Campus/Park Improvements Project-Consulting Services
- Scheduling a joint workshop meeting in January 2016 for Munylitics, Inc. to present the CRA TIF Analysis and recommendations for the CRA to assist the City with other expenditures, pursuant to the adopted Community Redevelopment Plan

Mayor Glickstein provided opening remarks and spoke about collaboration. Mr. Jeff Costello, Executive Director of the Community Redevelopment Agency (CRA) and board members: Mr. Reginald Cox (CRA Chair), Ms. Cathy Balestriere (CRA Vice-Chair), Mr. Bill Branning, Mr. Daniel Rose, Mr. Joseph Bernadel, Mr. Paul Zacks and Mr. Herman Stevens were present.

Discussion ensued between the City Commission and Community Redevelopment Agency regarding budget amendments, reallocation of funds, levels of service, review and implementation of neighborhood plans, priority lists, Old School Square (OSS) Park Improvements, OSS RFP bid process and responses, staff of both the city and the CRA working together. There was also discussion about the design and programming for Old School Square Park and quarterly meetings between the City Commission and the Community Redevelopment Agency.

Mayor Glickstein adjourned the Workshop Meeting at 6:10 p.m.

City Clerk

ATTEST:

MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Special/Workshop Meeting of the City Commission held on Tuesday, December 8, 2015, which Minutes were formally approved and adopted by the City Commission on _____.

City Clerk

NOTE TO READER: If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.