

**MINUTES
DEVELOPMENT SERVICES MANAGEMENT GROUP
CITY OF DELRAY BEACH**

MEETING DATE: March 14, 2024

MEETING PLACE: City Hall First Floor Conference Room, 100 NW 1st Street, Delray Beach, FL 33444.

1. CALL TO ORDER

The meeting was called to order by Anthea Gianniotis at 2:03 PM.

2. ROLL CALL

A quorum was present.

Members present were Steve Tobias, Vice Chair; Missie Barletto; Patrick Figurella; Sammie Walthour; Keith Tomey; Rodney Stevenson; Sammuel Metott.

Absent: Anthea Gianniotis and Hassan Hadjimiry

Staff Present were Lynn Gelin, Jeff Oris and Allison Behrman

3. APPROVAL OF AGENDA

Motion to APPROVE the March 14, 2024, agenda, was made by Missie Barletto and seconded by Patrick Figurella.

MOTION CARRIED 7-0

4. MINUTES

Motion to APPROVE the minutes of the January 11, 2024, meeting, was made by Patrick Figurella and seconded by Sammuel Metott.

MOTION CARRIED 7-0

5. CONSENT AGENDA

A. Approval of the non-impact event known as "SOFLO Summer Shootout" to be held on June 8-9, 2024, at the Seacrest Soccer Complex and Hilltopper Stadium; and to authorize the special events manager to take all actions necessary to effectuate the special event permit.

B. Approval of the non-impact event known as "Resurrection on the Lawn" to be held on March 31, 2024, at Old School Square Amphitheater; and to authorize the special events manager to take all actions necessary to effectuate the special event permit.

C. Approval of the non-impact event known as "2024 Delray Beach Open" to be held on April 3-7, 2024, at Delray Beach Tennis Center; and to authorize the special events manager to take all actions necessary to effectuate the special event permit.

Motion to APPROVE the March 14, 2024, agenda, was made by Sammuel Metott and seconded by Patrick Figurella.

MOTION CARRIED 7-0

6. New Business

None

7. COMMENTS

None

8. ADJOURN.

There being no further business to come before the Board, the meeting was adjourned at 2:05 PM.

The undersigned is the Board Clerk of the Development Services Management Group and the information provided herein is the Minutes of the meeting of said body **March 14, 2024**, which were formally adopted and **APPROVED** by the Board on **April 11, 2024**.

ATTEST:



CHAIR



BOARD SECRETARY

NOTE TO READER: If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes of the Development Services Management Group. They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.