City of Delray Beach

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Minutes - Final

Tuesday, June 7, 2022 3:00 PM

Workshop Meeting at 3:00 PM

Delray Beach City Hall or Watch on YouTube: https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/videos?view=2&live_view=501

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Juli Casale
Commissioner Ryan Boylston
Commissioner Shirley Ervin Johnson

CITY COMMISSION



CITY OF DELRAY BEACH, FLORIDA WORKSHOP MEETING - TUESDAY, JUNE 7, 2022 3:00 PM DELRAY BEACH CITY HALL OR WATCH ON YOUTUBE: HTTPS

Mayor Shelly Petrolia Vice Mayor Adam Frankel Deputy Vice Mayor Juli Casale Commissioner Ryan Boylston Commissioner Shirley Ervin Johnson

Workshop Meeting at 3:00 PM

The Workshop Meeting was called to order at 3:03 p.m.

The roll call was taken by Kateri Johnson, City Clerk, and the following were present:

Present 5: Mayor Shelly Petrolia, Vice Mayor Adam Frankel, Commissioner Ryan Boylston, Commissioner Shirley Ervin Johnson Deputy Vice Mayor Juli Casale attended remotely

Others present were:

Terrence Moore, City Manager Kelly Brandon, Assistant City Attorney

Vice Mayor Frankel made a motion to allow Deputy Vice Mayor Casale to attend the meeting remotely. Commissioner Boylston seconded the motion. The motion was carried by the following vote:

YES 5: Mayor Petrolia, Vice Mayor Frankel, Deputy Vice Mayor Casale, Commissioner Boylston and Commissioner Johnson

WS.1. DELRAY BEACH MUNICIPAL GOLF COURSE PUBLIC PRIVATE PARTNER SELECTION PROCESS

Ms. Sara Maxfield, Economic Development Director, introduced Lee Ann Korst, First Vice President, Southeast Regional Manager of CBRE, who has been hired as a consultant to facilitate the redevelopment of Delray Beach Golf Club.

Mr. Richard Singer, of the National Golf Foundation, spoke about the golf course, current trends and conditions.

Mr. Chris Smiles, Real Estate Broker, Senior Vice President at CBRE, spoke about the strengths of the golf course property in the current real estate market.

Max Abala, of Gridics, discussed the possibilities and potential plan for a commercial development, on a conceptual level.

Ms. Korst reviewed the timeline for the project, the Request For Proposal (RFP), marketing, bids, and procurement processes. Once analysis is completed, the results will be brought to the Commission, at the end of this year or beginning of next year, for their review and selection.

Further discussion ensued.

The Commissioners agreed that they would like to shorten the timeline of the project so that a decision can be made prior to the end of this year and gave direction to minimize the down time for the golf course during the redevelopment.

There being no further business to discuss, the Workshop Meeting was adjourned at 3:40 p.m.

City Clerk

ATTEST:

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the June 7, 2022 City Commission Workshop Meeting held on June 7, 2022, which minutes were formally approved and adopted by the City on August 9, 2022.

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 some amendments, additions or deletions as set forth above.