MINUTES CITY OF LAKE WORTH BEACH SPECIAL CITY COMMISSION MEETING TUESDAY, MAY 24, 2022 - 4:30 PM

The meeting was called to order by Mayor Resch on the above date at 4:38 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (00:10) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

UNFINISHED BUSINESS: (0:36)

A. Selection of a third-party negotiator for the Gulfstream Hotel project from the top two candidates, GreenbergTraurig and Lewis Longman Walker

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to appoint the firm of Greenberg Traurig as the third-party negotiator for the Gulfstream Hotel project.

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega and Stokes. NAYS: Commissioner Diaz.

ADJOURNMENT: (06:57)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 4:44 PM.

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

Melissa Ann Coyne, City Clerk

Minutes approved June 21, 2022.

Item time stamps refer to the recording of the meeting which is available on YouTube