

# EXECUTIVE BRIEF SPECIAL MEETING

**AGENDA DATE:** December 14, 2021

**DEPARTMENT:** Finance Department

**TITLE:**

Invitation to Negotiate ITN#22-400 Lake Worth Beach Redevelopment Project

**SUMMARY:**

Approval of the draft of Invitation to Negotiate ITN#22-400 Lake Worth Beach Redevelopment Project.

**BACKGROUND AND JUSTIFICATION:**

The City Commission held a work session on November 8, 2021 to discuss the redevelopment of the Municipal Beach Complex including the Casino Building's 2nd floor event space, the existing pool facility area, and additional redevelopment of adjacent areas. The City Commission directed staff to develop an Invitation to Negotiate incorporating the Commissioners' requests which was presented at the December 7 meeting for review. At that meeting, staff was requested to revise the draft for a special meeting on December 14.

The draft ITN invites proposals from qualified entities to propose a Public Private Partnership (P3) which will maximize the redevelopment potential and recreational use of the Municipal Beach Complex including the Casino Building's 2nd floor event space, the existing pool facility area, and additional adjacent areas. The City's intention is to negotiate and enter a comprehensive agreement(s) for the renovation, expansion, lease, management, maintenance, operation, and/or implementation of creative ventures at the City's Municipal Beach Complex

**MOTION:**

Move to approve/disapprove the Invitation to Negotiate ITN#22-400 Lake Worth Beach Redevelopment Project Draft for publishing.

**ATTACHMENT(S):**

Revised ITN#22-400 Lake Worth Beach Redevelopment Project Draft  
Changes from previous version