

City of Melbourne

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Melbourne Downtown Community Redevelopment Agency

August 14, 2018 • 6:30 PM

The following item will be heard during the regular meeting of the Melbourne City Council. The meeting will begin at 6:30 p.m. See full City Council agenda for location of the following item.

1. A joint resolution of the City Council and the Melbourne Downtown Community Redevelopment Agency (CRA), in consideration of approvals for a public private development application for the construction of a Hilton Tapestry Hotel and associated public infrastructure improvements in Downtown Melbourne; providing for a three-party partnership among the City, the CRA, and 801 Strawbridge Hotel, LLC, under a master redevelopment agreement, which includes a transfer agreement, an off-site parking agreement, a redevelopment incentive agreement, and an off-site infrastructure agreement. (Public Hearing)
 - a. Exercise the purchase option in the Agreement to Lease and Option to Purchase with the Michael F. Maguire Revocable Trust.
 - b. **Resolution No. 3770:** Authorizing the execution of a master redevelopment agreement, a transfer agreement, an off-site infrastructure agreement, a redevelopment incentive agreement, and a parking agreement among the City, the CRA, and 801 Strawbridge Hotel, LLC.

Mayor Kathy Meehan, Council Member Debbie Thomas, and Council Member Tim Thomas, as members of the Airport Authority Board, may discuss Airport Authority issues, which may subsequently be addressed by the Airport Authority.

Mayor Meehan and Council Members Teresa Lopez, Betty Moore and Paul Alfrey (alternate), as members of the Space Coast Transportation Planning Organization (SCTPO), may discuss SCTPO issues, which may subsequently be addressed by the SCTPO.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office (321/608-7220) at least 48 hours prior to the meeting.