



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL COMMISSION MEETING MINUTES
Tuesday, October 20, 2009**

Pursuant to due notice the Special Commission meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on Tuesday, October 20, 2009.

The special meeting was called to order by Mayor Whitaker at 5:09 p.m. Invocation was by Mayor Whitaker followed with the Pledge of Allegiance.

<u>Roll Call:</u>	Mayor Wayne Whitaker	Present
	Vice Mayor Henry Crawford	Present
	Commissioner Keith Babb	Present @ 5:14 p.m.
	Commissioner Allie Biggs	Present @ 5:11 p.m.
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Present
	City Attorney Gary Brandenburg	Present
	Sgt. At Arms:	Absent
	City Clerk Susan Feltner	Present

Funding Sources for a new City Hall:

Mr. Bill Lowenstein addressed the Commission and suggested that the City become a 1% (one percent) partner of a private real estate company. This group will lease a portion of the building to a private tenant as well as the city. The city will not have control of the building.

The city will also lease the building to the private real estate group for a nominal amount for 30 (thirty) years. In any case the limited partners will want to get out in 7 (seven) years. The city takes full control of the building after 8 (eight) years.

**Directing staff to look further into this arrangement and bring back recommendations.
Motion by Vice Mayor Crawford. Second by Commissioner Babb.
Motion carried unanimously.**

There being no further business of City to discuss, Mayor Whitaker adjourns the meeting at 5:52 p.m.

Attest: Susan Feltner, City Clerk

J.P. Sasser, Mayor