



## Legislation Details (With Text)

**File #:** 2019-0391    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 9/26/2019    **In control:** Board of Port Commissioners  
**On agenda:** 10/8/2019    **Final action:**  
**Title:** A) PRESENTATION ON THE REDEVELOPMENT OF EAST HARBOR ISLAND  
B) PRESENTATION ON TOPGOLF INTERNATIONAL, INC. AND RESOLUTION WAIVING REQUIREMENTS FOR A COMPETITIVE PROCESS IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 360 AND DIRECTING STAFF TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH TOPGOLF INTERNATIONAL, INC. THROUGH DECEMBER 31, 2020

The Board will consider staff's request to continue this item to a future Board meeting.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**DATE:** October 8, 2019

**SUBJECT:**

A) PRESENTATION ON THE REDEVELOPMENT OF EAST HARBOR ISLAND  
B) PRESENTATION ON TOPGOLF INTERNATIONAL, INC. AND RESOLUTION WAIVING REQUIREMENTS FOR A COMPETITIVE PROCESS IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 360 AND DIRECTING STAFF TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH TOPGOLF INTERNATIONAL, INC. THROUGH DECEMBER 31, 2020

The Board will consider staff's request to continue this item to a future Board meeting.