

# City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000 - Fax: (561) 243-3774

[www.mydelraybeach.com](http://www.mydelraybeach.com)



## Minutes - Final

Tuesday, April 4, 2017

4:30 PM

**SPECIAL MEETING (Closed Attorney/Client Session) at 4:30 PM**

Delray Beach City Hall

## City Commission

*Mayor Cary Glickstein*

*Vice Mayor Jim Chard*

*Deputy Vice Mayor Shirley Ervin Johnson*

*Commissioner Shelly Petrolia*

*Commissioner Mitchell Katz*

**SP.1**    [17-349](#)

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed the City Clerk to announce a Special Meeting of the City Commission to be held for the following purposes:  
CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re:  
City of Delray Beach, Florida v. Match Point, Inc., Case No.  
502016CA002812XXXXMBAA

Attendees: Mayor Cary D. Glickstein  
Vice Mayor, James Chard  
Deputy Vice-Mayor Shirley Ervin Johnson  
Commissioner Shelly Petrolia  
Commissioner Mitchell Katz  
Interim City Manager Neal de Jesus  
City Attorney R. Max Lohman  
Matthew H. Mandel, Special Counsel  
Jamie Alan Cole, Special Counsel  
Kathryn Mehaffey, Special Counsel  
A certified court reporter

Purpose:        Discuss settlement negotiations and strategy related to the above cases.

**Attachments:**    [Closed Door Session -City of Delray Beach, Florida v. Match Point Inc.](#)

The Closed Attorney/ Client Session of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 4:30 p.m. on Tuesday, April 4, 2017.

Roll call showed:  
Commissioner Shelly Petrolia  
Vice Mayor James Chard  
Deputy Vice Mayor Shirley Ervin Johnson  
Mayor Cary D. Glickstein

Absent:  
Commissioner Mitchell Katz

Also present were:  
Neal de Jesus, Interim City Manager  
R. Max Lohman, Interim City Attorney  
Kimberly Wynn, Acting City Clerk

Mayor Glickstein read the case information and announced who would be in attendance at the meeting.

The meeting convened at 4:34 p.m. in the First Floor Conference Room.

The meeting reconvened at 5:15 p.m.

There being no further business, Mayor Glickstein adjourned the meeting at 5:17 p.m.