

City of Delray Beach

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Minutes - Draft

Wednesday, May 15, 2019

5:00 PM

Special Meeting (Closed Attorney/Client Session) at 5:00 P.M.

Delray Beach City Hall

City Commission

*Mayor Shelly Petrolia
Vice Mayor Shirley Ervin Johnson
Deputy Vice Mayor Bill Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston*

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Special Meeting of the City Commission to be held for the following purposes:

SP.1. [19-555](#)

CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re: City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBA.

Attendees: Mayor Shelly Petrolia
Vice Mayor Shirley Johnson
Deputy Vice-Mayor William Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Interim City Manager Neal deJesus
City Attorney Lynn Gelin
Special Counsel John R. Herin, Jr.
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Attachments: [Agenda Cover Report](#)

[Closed Door Session - May 15 2019](#)

Mayor Petrolia called a Special Meeting (Closed Attorney/Client Session) to order at 5:00 p.m.

Mayor Petrolia reconvened the Executive Session at 6:05 p.m. and stated the Executive Session was concluded and the City Commission was back in public session.

Mayor Petrolia adjourned the Special Meeting at 6:06 p.m.