

City of Delray Beach

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Minutes - Draft

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.