

City of Delray Beach

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Minutes - Draft

Tuesday, September 4, 2018

1:30 PM

Special Meeting (Closed Attorney/Client Session) at 1:30 pm

Delray Beach City Hall

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
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. [18-576](#) 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 Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice-Mayor Shirley Ervin Johnson
Commissioner William Bathurst
Commissioner Ryan Boylston (absent)
City Manager Mark Lauzier
City Attorney R. Max Lohman
Special Counsel John R. Herin, Jr.
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Closed Door Session Memo - Match Point Inc.](#)

Mayor Petrolia called the Special Meeting (Closed Attorney/Client Session) to order at 1:45 p.m.

The roll call was taken by the City Clerk.

It was stated that Commissioner Boylston recused himself from the meeting.

Mayor Petrolia reconvened the Executive Session at 2:40 p.m.

Vice Mayor Frankel made a motion to designate Commissioner Bathurst as the City's representative for the mediation. It was seconded by Deputy Vice Mayor Johnson. A roll call vote was taken and all were in favor with a 4-0 vote.

There being no further business to discuss, the Special Meeting (Closed Attorney/Client Session) was adjourned at 2:41 p.m.