

# **City of Delray Beach**

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## **Minutes - Final**

**Tuesday, February 21, 2017**

**4:30 PM**

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

**Delray Beach City Hall**

**City Commission**

SP.1 [17-220](#)

## CLOSED ATTORNEY/CLIENT SESSION

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:

**CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: Edwards CDS, LLC v. City of Delray Beach, Florida, Case No. 502015CA007155XXXXMB.

**Attendees:** Mayor Cary Glickstein  
Vice Mayor Jordana Jarjura  
Deputy Vice-Mayor Mitchell Katz  
Commissioner Shelly Petrolia  
Interim City Manager Neal de Jesus  
City Attorney R. Max Lohman  
Matthew Mandel, Special Counsel  
Jamie Cole, Special Counsel  
Kathryn Mehaffey, Special Counsel  
A certified court reporter

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

**Sponsors:** City Clerk Department

**Attachments:** [Memo to CC - Closed Door Session 2-21-17](#)

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:

Closed Attorney/Client Session pursuant to F.S. 286.011(8) re: Edwards CDS, LLC v. City of Delray Beach, Florida, Case No. 502015CA007155XXXXMB.

Mayor Glickstein called a Special City Commission Meeting to order at 4:30 p.m.

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

Mayor Glickstein made a motion to convene into Executive Session. It was seconded by Vice Mayor Jarjura. A Roll Call vote was taken and all were in favor. The motion carried 4-0.

Mayor Glickstein reconvened the meeting back into public session.

There being no further business to discuss, the Special Meeting- Closed Attorney /Client Session was adjourned at 5:45 p.m.