DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY CITY OF DELRAY BEACH, FLORIDA SPECIAL MEETING – THURSDAY, FEBRUARY 8, 2023 3:00 P.M. – CITY COMMISSION CHAMBERS

The Delray Beach Community Redevelopment Agency (CRA) will furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the CRA. Contact Renee Jadusingh, Executive Director at 561-276-8640, prior to the program or activity in order for the CRA to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

SPECIAL MEETING AGENDA

Pursuant to Section 3.7(b) of the By-Laws of the Delray Beach Community Redevelopment Agency the CRA Chair has instructed me to announce a **Special Meeting** of the CRA Commission to be held for the following purposes:

1. <u>CLOSED ATTORNEY/CLIENT SESSION</u> pursuant to Florida Statutes § 286.011(8) regarding: *BH3 Management, LLC v. Delray Beach Community Redevelopment Agency*, Case No.: 50-2021-CA-002989-XXXX-MB.

Attendees: Chair Adam Frankel

Vice-Chair Angela Burns

Deputy Vice Chair Shelly Petrolia Commissioner Ryan Boylston Commissioner Rob Long

Executive Director Renee Jadusingh, Esq.

Legal Advisor Ashlyn Darden Special Counsel Sanaz Alempour A Certified Court Reporter

Purpose: Case Status Discussion and Strategy Meeting.

Please be advised that if a person decides to appeal any decision made by the CRA Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The CRA neither provides nor prepares such record.