

City of Delray Beach

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www.mydelraybeach.com



Minutes - Final

Tuesday, February 4, 2020

3:00 PM

Special Meeting (Closed Attorney/Client Session) at 3:00 PM

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. [20-082](#) **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re:
Depot Warehouse LLC v. City of Delray Beach, Case No.
502015CA010316XXXMB.

Attendees: Mayor Shelly Petrolia
 Vice Mayor Shirley Johnson
 Deputy Vice-Mayor William Bathurst
 Commissioner Adam Frankel
 Commissioner Ryan Boylston
 City Manager George Gretsas
 City Attorney Lynn Gelin
 Assistant City Attorney William Bennett
 Special Counsel Andrea Amigo
 A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

The Closed Attorney/Client Special meeting was called to order at 3:00 P.M. The roll was called and the following were present:

Present: 5 - Mayor Shelly Petrolia, Vice-Mayor Shirley Ervin Johnson, Commissioner Adam Frankel, Deputy Vice Mayor William Bathurst, and Commissioner Ryan Boylston

The meeting went into Recess at 3:02 p.m.

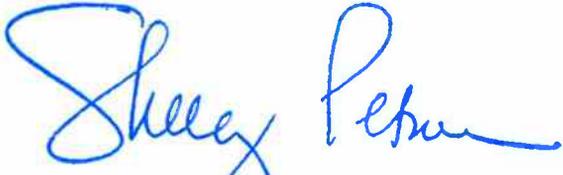
The meeting reconvened at 3:41 p.m.

With no further business to discuss, the meeting adjourned at 3:41 p.m.



City Clerk

ATTEST:


MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the February 4, 2020 Special Meeting Attorney/Client Closed Door Session held on February 4, 2020, which Minutes were formally approved and adopted by the City Commission on March 3, 2020.



City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.