CITY COMMISSION

CITY OF DELRAY BEACH, FLORIDA

WORKSHOP MEETING - FINAL - TUESDAY, APRIL 4, 2017 4:30 PM DELRAY BEACH CITY HALL



Mayor Cary Glickstein Vice Mayor Jim Chard Deputy Vice Mayor Shirley Ervin Johnson Commissioner Shelly Petrolia Commissioner Mitchell Katz

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

- **SP.1** 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:
 - 1. 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.

<u>Attachments:</u> <u>Closed Door Session -City of Delray Beach, Florida v. Match Point Inc.</u>

Please be advised that if a person decides to appeal any decision made by the City 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 City neither provides nor prepares such record.