

**CITY COMMISSION**  
**CITY OF DELRAY BEACH, FLORIDA**  
**SPECIAL MEETING - TUESDAY, JANUARY 16, 2018**  
**5:00 PM DELRAY BEACH CITY HALL**



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

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**SPECIAL MEETING (Closed Attorney/Client Session) at 5:00 PM**

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:

**SP.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 Glickstein  
Vice Mayor James Chard  
Deputy Vice-Mayor Shirley Johnson  
Commissioner Shelly Petrolia  
Commissioner Mitchell Katz  
City Manager Mark Lauzier  
City Attorney R. Max Lohman  
Matthew Mandel, Special Counsel  
Jamie Cole, Special Counsel  
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting

**Sponsors:** City Attorney Department

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

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.