## CITY COMMISSION CITY OF DELRAY BEACH, FLORIDA

## SPECIAL MEETING - TUESDAY, SEPTEMBER 4, 2018 1:30 PM DELRAY BEACH CITY HALL



Mayor Shelly Petrolia Vice Mayor Adam Frankel Deputy Vice Mayor Shirley Ervin Johnson Commissioner Bill Bathurst Commissioner Ryan Boylston

Special Meeting (Closed Attorney/Client Session) at 1:30 pm

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.** 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 Shelly Petrolia

Vice Mayor Adam Frankel

Deputy Vice-Mayor Shirley Johnson Commissioner William Bathurst Commissioner Ryan Boylston City Manager Mark Lauzier City Attorney R. Max Lohman Special Counsel John R. Herin, Jr.

A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

<u>Sponsors:</u> City Attorney Department

Attachments: Agenda Cover Report

Closed Door Session Memo - 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.