

City of Delray Beach

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Minutes - Draft

Tuesday, January 16, 2018

5:00 PM

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

Delray Beach City Hall

City Commission

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

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. [18-051](#)

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.](#)

The Special Meeting (**ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBAA. was called to order at 5:00 p.m. to discuss Case Status and Strategy.

Roll call showed the following in attendance:

Mayor Cary Glickstein
Vice Mayor James Chard
Deputy Vice Mayor Shirley Johnson
Commissioner Shelly Petrolia
Commissioner Mitchell Katz (arrived later and reported directly to the Conference Room)
City Manager Mark R. Lauzier
City Attorney R. Max Lohman

Others present were: Matthew Mandel, Special Counsel and a certified Court Reporter

Commissioners and staff left the dais and reported to the conference room for the special meeting.

The City Commission returned to the Commission Chambers and the meeting was re-opened. The Special Meeting was immediately adjourned at 5:45 p.m.