## **City of Delray Beach**

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## **Minutes - Draft**

Tuesday, February 7, 2017 5:00 PM

Special Meeting Closed Attorney/Client Session at 5:00 PM

Delray Beach City Hall

## **City Commission**

Mayor Cary Glickstein Vice Mayor Jordana Jarjura Deputy Vice Mayor Mitchell Katz Commissioner Shelly Petrolia

## SP.1 17-168 CLOSED ATTORNEY/CLIENT SESSION

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:

**CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: Edwards CDS, LLC v. City of Delray Beach, Florida, Case No. 502015CA007155XXXXMB.

Attendees: Mayor Cary Glickstein

Vice Mayor Jordana Jarjura
Deputy Vice-Mayor Mitchell Katz
Commissioner Shelly Petrolia

Interim City Manager Neal de Jesus

City Attorney R. Max Lohman Matthew Mandel, Special Counsel Jamie Cole, Special Counsel

Kathryn Mehaffey, Special Counsel

A certified court reporter

**<u>Purpose</u>**: Discuss settlement negotiations and strategy related to the above case.

**Sponsors:** City Clerk Department

Attachments: Backup

The Special Closed Attorney/Client Special Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 5:03 p.m. on Tuesday, February 7, 2017.

Roll call showed Commissioner Shelly Petrolia Vice Mayor Jordana Jarjura Deputy Vice Mayor Mitchell Katz Mayor Cary D. Glickstein

Absent: None

Also present were: Neal de Jesus, Interim City Manager R. Max Lohman, City Attorney Chevelle D. City Clerk Mayor Glickstein reconvened the meeting at 6:23 p.m.

Mayor Glickstein adjourned the meeting at 6:25 p.m.