

City of Delray Beach

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Minutes - Draft

Tuesday, February 21, 2017

4:30 PM

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

Delray Beach City Hall

City Commission

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

SP.1 [17-220](#) 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

Purpose: Discuss settlement negotiations and strategy related to the above case.

Sponsors: City Clerk Department

Attachments: [Memo to CC - Closed Door Session 2-21-17](#)

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.

Mayor Glickstein called a Special City Commission Meeting to order at 4:30 p.m.

Purpose: Discuss settlement negotiations and strategy related to the above case.

Mayor Glickstein made a motion to convene into Executive Session. It was seconded by Vice Mayor Jarjura. A Roll Call vote was taken and all were in favor. The motion carried 4-0.

Mayor Glickstein reconvened the meeting back into public session.

There being no further business to discuss, the Special Meeting- Closed Attorney /Client Session was adjourned at 5:45 p.m.