

# City of Delray Beach

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## Minutes - Draft

Tuesday, July 10, 2018

5:00 PM

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

**Delray Beach City Hall**

## City Commission

*Mayor Shelly Petrolia*

*Vice Mayor Adam Frankel*

*Deputy Vice Mayor Shirley Ervin Johnson*

*Commissioner Bill Bathurst*

*Commissioner Ryan Boylston*

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:

Mayor Petrolia called the Special (Closed Attorney/Client Session) to order at 5:00 p.m.

The following were in attendance:

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

Others present were:

Mark R. Lauzier, City Manager  
R. Max Lohman, City Attorney  
Katerri Johnson, City Clerk

**SP.1.** [18-437](#) **CLOSED ATTORNEY/ CLIENT SESSION** pursuant to F.S. 286.011(8)  
re: City of Delray Beach, Florida v. Match Point, Inc., Case No.  
502016CA002812XXXMBAA.

**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.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Special Meeting of July 10, 2018 - Closed Door Session](#)

Commissioner Boylston recused himself from attending the Closed Attorney/Client Session.

Note

Note

Meeting went into Recess

Note

Mayor Petrolia announced the Special Meeting is reopened, and the closed session is terminated.