

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.
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.

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.