

# City of Delray Beach

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## Minutes - Draft

**Tuesday, September 4, 2018**

**1:30 PM**

**Special Meeting (Closed Attorney/Client Session) at 1:30 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:**

**SP.1.**    [18-576](#)            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 Ervin Johnson  
Commissioner William Bathurst  
Commissioner Ryan Boylston (absent)  
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](#)  
[Closed Door Session Memo - Match Point Inc.](#)

Mayor Petrolia called the Special Meeting (Closed Attorney/Client Session) to order at 1:45 p.m.

The roll call was taken by the City Clerk.

It was stated that Commissioner Boylston recused himself from the meeting.

Mayor Petrolia reconvened the Executive Session at 2:40 p.m.

Vice Mayor Frankel made a motion to designate Commissioner Bathurst as the City's representative for the mediation. It was seconded by Deputy Vice Mayor Johnson. A roll call vote was taken and all were in favor with a 4-0 vote.

There being no further business to discuss, the Special Meeting (Closed Attorney/Client Session) was adjourned at 2:41 p.m.