

Cover Memorandum/Staff Report

File #: 19-463

Agenda Date: 4/15/2019

Item #: SP.1.

TO: Mayor and Commissioners

FROM: Lynn Gelin, City Attorney

THROUGH: Neal de Jesus, Interim City Manager

DATE: April 15, 2019

<u>CLOSED ATTORNEY/CLIENT SESSION</u> 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 Shirley Johnson
Deputy Vice-Mayor William Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Interim City Manager Neal deJesus
City Attorney Lynn Gelin
Special Counsel John R. Herin, Jr.
A certified court reporter
- **<u>Purpose</u>**: Case Status Discussion and Strategy Meeting.