

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444
Phone: (561) 243-7000 - Fax: (561) 243-3774
www.mydelraybeach.com



Minutes - Draft

Monday, April 15, 2019

10:00 AM

Special Meeting (Closed Attorney/Client Session) at 10:00 A.M.

Delray Beach City Hall

City Commission

Mayor Shelly Petrolia
Vice Mayor Shirley Ervin Johnson
Deputy Vice Mayor Bill Bathurst
Commissioner Adam Frankel
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. [19-463](#)

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 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

Purpose: Case Status Discussion and Strategy Meeting.

Attachments: [Agenda Cover Report](#)
[Memo - Special Meeting on April 15 2019](#)

Mayor Petrolia called a Special Meeting (Closed Attorney/Client Session) to order at 10:04 a.m.

Mayor Petrolia reconvened the Executive Session at 11:23 a.m. and stated the Executive Session was concluded and the City Commission was back in public session.

Mayor Petrolia adjourned the Special Meeting at 11:23 a.m.