

## Cover Memorandum/Staff Report

File #: 19-555

Agenda Date: 5/15/2019

Item #: SP.1.

TO: Mayor and Commissioners

FROM: Lynn Gelin, City Attorney

THROUGH: Neal de Jesus, Interim City Manager

DATE: May 15, 2019

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