

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

Thursday, November 21, 2019

9:00 AM

Special Meeting (Closed Attorney/Client Session) at 9:00 AM

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. [19-1148](#) **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
 Assistant City Manager Suzanne Fisher
 City Attorney Lynn Gelin
 Special Counsel Matthew Mandel
 Special Counsel Jamie Cole
 A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
 [Special Meeting 11-21-19](#)

The Closed Attorney/Client Session was called to order at 9:00 a.m.

Attendees were:

Mayor Petrolia
Vice Mayor Johnson
Deputy Vice Mayor Bathurst
Commissioner Frankel
Commissioner Boylston

Others present were:

Lynn Gelin, City Attorney
Suzanne Fisher, Assistant City Manager
Katerri Johnson, City Clerk

All attendees with the exception of the City Clerk left the dais at 9:03 a.m.
and retired to the 1st Floor Conference Room for discussion of the
Matchpoint Case.

The meeting was reconvened at 10:03 a.m.

Mayor Petrolia gave a brief summary of their decision. Commissioner Boylston made some closing comments as well.

A roll call was taken and the vote carried 3-2 with Mayor Petrolia and Vice Mayor Johnson dissenting.

With no further business to discuss, the meeting was adjourned at 10:09 a.m.