

City of Delray Beach

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Minutes - Draft

Tuesday, October 15, 2019

2:00 PM

Special Meeting (Closed Attorney/Client Session) at 2:00 PM

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. [19-1004](#) **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 de Jesus
 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 Clerk Department

Attachments: [Agenda Cover Report](#)
 [Closed Attorney-Client Session](#)

The Closed Attorney/Client Special meeting was called to order at 2:00 P.M. The roll was called and the following were present:

Attendees:
Mayor Shelly Petrolia
Vice Mayor Shirley Johnson
Deputy Vice-Mayor William Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Interim City Manager Neal de Jesus
City Attorney Lynn Gelin

Additional Attendees:
Special Counsel Matthew Mandel
Special Counsel Jamie Cole
A certified court reporter

The meeting went into Recess at 2:02 p.m.

The meeting reconvened at 3:00 p.m.

With no further business to discuss, the meeting was adjourned at 3:00 p.m.