

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

Tuesday, February 4, 2020

3:00 PM

Special Meeting (Closed Attorney/Client Session) at 3:00 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. [20-082](#) **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re:
Depot Warehouse LLC v. City of Delray Beach, Case No.
502015CA010316XXXXMB.

Attendees: Mayor Shelly Petrolia
 Vice Mayor Shirley Johnson
 Deputy Vice-Mayor William Bathurst
 Commissioner Adam Frankel
 Commissioner Ryan Boylston
 City Manager George Gretsas
 City Attorney Lynn Gelin
 Assistant City Attorney William Bennett
 Special Counsel Andrea Amigo
 A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

The Closed Attorney/Client Special meeting was called to order at 3:00 P.M. The roll was called and the following were present:

Present: 5 - Mayor Shelly Petrolia, Vice-Mayor Shirley Ervin Johnson, Commissioner Adam Frankel, Deputy Vice Mayor William Bathurst, and Commissioner Ryan Boylston

The meeting went into Recess at 3:02 p.m.

The meeting reconvened at 3:41 p.m.

With no further business to discuss, the meeting adjourned at 3:41 p.m.