

## SP.1 <u>17-168</u> CLOSED ATTORNEY/CLIENT SESSION

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:

**<u>CLOSED</u>** ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re: Edwards CDS, LLC v. City of Delray Beach, Florida, Case No. 502015CA007155XXXXMB.

Attendees: Mayor Cary Glickstein Vice Mayor Jordana Jarjura Deputy Vice-Mayor Mitchell Katz Commissioner Shelly Petrolia Interim City Manager Neal de Jesus City Attorney R. Max Lohman Matthew Mandel, Special Counsel Jamie Cole, Special Counsel Kathryn Mehaffey, Special Counsel A certified court reporter

**<u>Purpose</u>**: Discuss settlement negotiations and strategy related to the above case.

Sponsors: City Clerk Department

## Attachments: Backup

The Special Closed Attorney/Client Special Meeting of the City Commission of the City of Delray Beach, Florida was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 5:03 p.m. on Tuesday, February 7, 2017.

Roll call showed Commissioner Shelly Petrolia Vice Mayor Jordana Jarjura Deputy Vice Mayor Mitchell Katz Mayor Cary D. Glickstein

Absent: None

Also present were: Neal de Jesus, Interim City Manager R. Max Lohman, City Attorney Chevelle D. City Clerk Mayor Glickstein reconvened the meeting at 6:23 p.m.

Mayor Glickstein adjourned the meeting at 6:25 p.m.