

City of Delray Beach

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Minutes - Final

Monday, March 26, 2018

2:00 PM

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

Delray Beach City Hall

City Commission

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. [18-199](#) **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 Cary Glickstein
Vice Mayor James Chard
Deputy Vice-Mayor Shirley Johnson
Commissioner Shelly Petrolia
Commissioner Mitchell Katz
City Manager Mark Lauzier
City Attorney R. Max Lohman
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

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

The Special Meeting of the City Commission of the City of Delray Beach was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 2:00 p.m. on Monday, March 26, 2018.

Roll call showed the following were present:

Commissioner Shelly Petrolia
Vice Mayor James Chard
Deputy Vice Mayor Shirley Ervin Johnson
Mayor Cary Glickstein

Other members present were:

City Manager, Mark R. Lauzier
City Attorney R. Max Lohman

Mayor Glickstein read the case information into the record and announced who would be in attendance at the Closed Attorney/Client Session.

The meeting convened at 2:05 p.m. in the First Floor Conference Room.

The meeting reconvened at 2:57 p.m. where the Closed Attorney/Client Session

ended and the Special Meeting reconvened.

With no further business to discuss, the Special Meeting was adjourned at 2:58 p.m.