

# **City of Delray Beach**

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## **Minutes - Final**

**Monday, April 15, 2019**

**10:00 AM**

**Special Meeting (Closed Attorney/Client Session) at 10:00 A.M.**

**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. [19-463](#)

**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 deJesus  
City Attorney Lynn Gelin  
Special Counsel John R. Herin, Jr.  
A certified court reporter

**Purpose:** Case Status Discussion and Strategy Meeting.

**Attachments:** [Agenda Cover Report](#)  
[Memo - Special Meeting on April 15 2019](#)

Mayor Petrolia called a Special Meeting (Closed Attorney/Client Session) to order at 10:04 a.m.

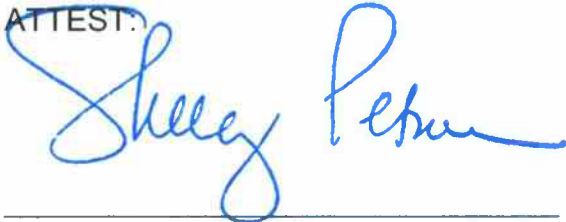
Mayor Petrolia reconvened the Executive Session at 11:23 a.m. and stated the Executive Session was concluded and the City Commission was back in public session.

Mayor Petrolia adjourned the Special Meeting at 11:23 a.m.



City Clerk

ATTEST:



MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting held on April 15, 2019, which Minutes were formally approved and adopted by the City Commission on May 7, 2019.



City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.