City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444 Phone: (561) 243-7000 - Fax: (561) 243-3774 www.mydelraybeach.com



Minutes - Final

Tuesday, September 28, 2021 3:00 PM

Special Meeting (Closed Attorney/Client Session) at 3:00 PM

Delray Beach City Hall https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/videos?view=2&live_view=501

City Commission

Mayor Shelly Petrolia Vice Mayor Shirley Ervin Johnson Deputy Vice Mayor Adam Frankel Commissioner Juli Casale 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. 21-1070 CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8)

re: Foster Marine Contractors, Inc. v. City of Delray Beach, Case No. 502017CA8953XXXXMB-AO

Attendees:

Mayor Shelly Petrolia
Vice-Mayor Shirley Ervin Johnson
Deputy Vice-Mayor Adam Frankel
Commissioner Ryan Boylston
Commissioner Juli Casale
City Manager Terrence Moore
City Attorney Lynn Gelin
Special Counsel Eric McAliley
Special Counsel Sanaz Alempour
Certified court reporter

Purpose:Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

The Closed Attorney/Client Session Special Meeting was called to order at 3:07 p.m.

The roll call was taken by Katerri Johnson, City Clerk, and the following were present:

Present - 4 - Mayor Shelly Petrolia, Vice Mayor Shirley Johnson, Commissioner Juli Casale, Deputy Vice Mayor Adam Frankel.

The meeting went into recess at 3:08 p.m. All attendees reconvened from the meeting at 3:42 p.m.

There being no further business to discuss, the Closed Attorney/ Client Session Special Meeting was adjourned at 3:42 p.m.

City Clerk

ATTEST:

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the September 28, 2021 City Commission Special Meeting held on September 28, 2021, which minutes were formally approved and adopted by the City on November 16, 2021.

City Cle

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.