# **City of Delray Beach**

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**Minutes - Final** 

Tuesday, August 9, 2022

### 3:00 PM

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

Delray Beach City Hall or Watch on YouTube: https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/v ideos?view=2&live\_view=501

## **City Commission**

Mayor Shelly Petrolia Vice Mayor Adam Frankel Deputy Vice Mayor Juli Casale Commissioner Ryan Boylston Commissioner Shirley Ervin Johnson 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. 22-989 F.S. CLOSED ATTORNEY/CLIENT SESSION pursuant to 286.011(8) re: Old School Square Center for the Arts, Inc. v. City of Delray Beach, a Florida municipal corporation, Shelly Petrolia, an individual, Shirley Johnson, an individual, Shannon Eadon, an individual, Joy Howell, an individual, Lynn Gelin, an individual, and Juli Casale, an individual, Case No. 2021-CA-012364XXXXMB(AF)

Attendees: Mayor Shelly Petrolia

Vice-Mayor Adam Frankel Deputy Vice-Mayor Juli Casale Commissioner Shirley Johnson Commissioner Ryan Boylston City Manager Terrence Moore City Attorney Lynn Gelin Special Counsel Joanne O'Connor Special Counsel Hanna Rubin A certified court reporter

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

**Sponsors:** City Attorney Department

#### Attachments: Agenda Cover Report

Special Meeting of August 9, 2022 - Closed Attorney-Client Session

The Special Meeting (City Attorney Closed Door Session) was called to order at 3:00 p.m. City Clerk Katerri Johnson called the roll. The following were present:

Mayor Petrolia Vice-Mayor Adam Frankel Deputy Vice-Mayor Juli Casale Commissioner Shirley Johnson Commissioner Ryan Boylston

The meeting went into recess at 3:03 p.m. All who were present left the dais. The meeting reconvened at 3:35 p.m.

With no further business to discuss, the meeting was adjourned at 3:35 p.m.

ATTEST:

YOF

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the August 9, 2022 City Commission Special Meeting held on August 9, 2022, which minutes were formally approved and adopted by the City on August 16, 2022.

ity 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.