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August 23, 2023

MEMORANDUM

TO: Morris Richardson, County Attorney

RE: Item J.2., Request for Special Meeting for an Attorney-Client Executive Session

The Board of County Commissioners, in regular session on August 22, 2023, approved the cost of advertising for, and the scheduling of a special meeting for a private attorney-client session on September 5, 2023, at 4:30 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiation in the case of Cocoa Beach Motel, Inc. d/b/a/ Radisson Resort at the Port v. Brevard County and DAD 1300 N Atlantic Cocoa, LP, Case No. 05-2022-CA-041904-XXXX-XX.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK**

for Donna Scott
Kimberly Powell, Clerk to the Board

/ds

cc: Each Commissioner
County Manager