

11.D.1



**AGENDA REPORT  
September 19, 2017**

**SUBJECT:**

Request for Executive Session Brevard County, Florida v. B. west Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LIC, Case no. 05-2013- CA-025677

**FISCAL IMPACT:**

Cost of Advertisement

**DEPT/OFFICE:**

County Attorney Office

**REQUESTED ACTION:**

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on September 19, 2017,, 2017, after the regular meeting for the purpose of discussing litigation strategy and settlement negotiations on appraisal fees in the case of Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC, Case No. 05-2013-CA-025677

**SUMMARY EXPLANATION and BACKGROUND:**

The County Attorney is advising that he is requesting a private attorney-client meeting with the Board of County Commissioners to discuss the case styled Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC, case no 05-2013-CA-025677, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations. The persons attending the attorney-client private meeting will be: Rita Pritchett, County Commissioner District 1; Jim Barfield, County Commissioner, District 2; John Tobia, County Commissioner, District 3; Curt Smith, County Commissioner, District 4; Kristine Isnardi, County Commissioner, District 5; Frank Abbate, County Manager; Scott Knox, County Attorney; Eden Bentley, Deputy County Attorney; Margaret Eddy-Sheffield, King Reporting Services, Inc.

**ATTACHMENTS:**

**Description**

No Attachments Available

**REVIEWERS:**

Department	Reviewer	Action
County Attorney Office	Lewis, Sally	Approved



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September 20, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item II.D.1., Request for Executive Session for Brevard County, Florida v. B West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC – Case No. 05-2013-CA-025677

The Board of County Commissioners, in regular session on September 19, 2017, approved the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on September 19, 2017, after the Regular meeting for the purpose of discussing litigation strategy and settlement negotiations on appraisal fees in the case of Brevard County, Florida v. B West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC – Case No. 05-2013-CA-025677.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*for Donna Scott*  
Tammy Rowe, Deputy Clerk  
/ds

cc: Each Commissioner  
County Manager  
SCGTV Director