

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: January 19, 2012

Division: Land Authority

Bulk Item: Yes No

Contact / Phone #: Larry Erskine / 295-5180

Agenda Item Wording: Approval of a settlement agreement in the matter of *Eugene Edwards, Yvonne Edwards, and Alice Winters v. Bahama Conch Community Land Trust of Key West, Inc. and Monroe County Land Authority*, Case No. 2011-CA-1024-K.

Item Background: The Board will have a closed session on January 19, 2012 (this same day) to discuss settlement. This item is a placeholder in the event the Board can approve a settlement agreement.

Advisory Committee Action: N/A

Previous Governing Board Action: On October 19, 2011 the Board approved scheduling a closed session for November 16, 2011 at 1:30 pm at the Nelson Government Center. On November 16, 2011 the Board continued the closed session to December 14, 2011 at 1:30 pm at the Marathon Government Center. On December 14, 2011 the Board continued the closed session to January 19, 2012 at 1:30 pm at the Harvey Government Center.

Contract/Agreement Changes: N/A

Staff Recommendation:

Total Cost: \$ _____ **Indirect Cost:** \$ _____ **Budgeted:** Yes No .

Cost to Land Authority: \$ _____ **Source of Funds:** _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____ Agenda Item _____