

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Larry Erskine / 295-5180

Agenda Item Wording: An attorney-client closed session of the Land Authority Governing Board 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: Per section 286.011(8), Florida Statutes, the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Board members, Counsel Larry Erskine, Assistant County Attorney Bob Shillinger, and a certified court reporter.

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.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: Court reporter costs **Indirect Cost:** \$____ **Budgeted:** Yes No .

Cost to Land Authority: Court reporter costs **Source of Funds:** Land Authority
(Tourist Impact Tax and State Park Surcharge)

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____ Agenda Item _____