

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

August 27, 2008

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Vice Chairman Moore and Commissioners Cummings and Loftus. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Minutes Supervisor Nice. The Session was called to order at 1:00 PM. (Chairman D'Aprile was not present for this portion of the Session and Commissioner Duffy was not present for the entire Session.)

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss settlement and/or litigation strategies on Charlotte County versus Edgewater 2000 LLC and Edgewater 2000 versus Charlotte County (Bay Root Building) would be held in the County Attorney's Conference Room for approximately one-half hour, and attendees would include Chairman D'Aprile, Commissioners Moore, Cummings, and Loftus, herself, Deputy County Attorney Daniel Gallagher, and County Administrator Baltz.

RECESS: 1:02 PM - 1:26 PM

The Executive Session was reconvened and closed in Room 119 with the following in attendance: Chairman D'Aprile, Commissioners Moore, Cummings, and Loftus, Attorney Knowlton, County Administrator Baltz, and Minutes Supervisor Nice.

ADJOURNED: 1:30 PM

Signature on file in Commission Minutes
Chairman

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

**By: Signature on file in Commission Minutes
Deputy Clerk**

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