

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

November 25, 2008

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Duffy and Commissioners Cummings, Loftus, Skidmore and Starr. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Deputy Clerk Manley. The Session was called to order at **3:15 PM**.

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss the Federal lawsuit entitled Rotonda Project, LLC v. Charlotte County; Adversary Case No. 9:08-ap-00253-ALP would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include **Chairman Duffy, Commissioners Cummings, Loftus, Skidmore and Starr**, herself, Assistant County Attorney Aleksander Boksner, and County Administrator Baltz.

RECESS: 3:15 PM - 4:04 PM

The Executive Session was reconvened and closed in Room 119 with **Chairman Duffy, Commissioners Loftus, and Starr**, Attorney Knowlton, County Administrator Baltz, and Deputy Clerk Manley present.

ADJOURNED: 4:06 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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