



**City Attorney's Communication #2017-04**

October 5, 2016

**TO:** Dennis W. Beach, City Manager

**FROM:** Mark E. Berman, City Attorney

**RE:** Executive Session: *Pompano Beach Community Redevelopment Agency and City of Pompano Beach, Florida v. the State of Florida, et al. and Broward County, Florida*; Broward Circuit Court Case No. 14-009654(18)

I have scheduled a meeting pursuant to the provisions of Florida Statute 286.011(8). The agenda should provide:

Counsel is seeking advice concerning litigation in relation to settlement matters and/or strategy sessions relating to the following matter:

*Pompano Beach Community Redevelopment Agency and City of Pompano Beach, Florida v. the State of Florida, et al. and Broward County, Florida*; Broward Circuit Court Case No. 14-009654(18)

Those in attendance will be the City Commission members; Pompano Beach Community Redevelopment Agency Board members; Dennis W. Beach, the City Manager; Mark E. Berman, the City Attorney; Kim Briesemeister, Executive Director; Chris Brown, Executive Director; Claudia McKenna, the CRA Attorney, and CRA's outside counsel, Jamie A. Cole and Daniel L. Abbott.

To minimize the professional fees for outside counsel and the court reporter, it is requested that this matter be placed on a time certain on the agenda for the City Commission meeting of Monday, October 10, 2017.

Attached please find a City Commission agenda cover sheet regarding this matter.

Should you have any questions, please do not hesitate to call.

A blue ink signature of Mark E. Berman is written over a horizontal line.

MARK E. BERMAN

MEB/jrm  
L:cor/2017-04

Attachment

cc: Asceleta Hammond, City Clerk