



City Attorney's Communication #2018-484

February 15, 2018

TO: Greg Harrison, 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; Gregory P. Harrison, 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.

This matter should be placed on the Special City Commission meeting of Tuesday, February 27, 2018 at 4:00 p.m.

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

A handwritten signature in black ink, appearing to be "Mark E. Berman", is written over a horizontal line. Below the line, the name "MARK E. BERMAN" is printed in capital letters.

MEB/jrm
L:cor/2018-484

cc: Asceletha Hammond, City Clerk