



Board of County Commissioners Meeting Agenda

August 4, 2010 BoCC Special meeting

CALL TO ORDER (BOB ENGLISH, CHAIR)

1. [Discuss settlement options in the case of Nikki Clayton and Fowler and O'Quinn, P.A. vs. Polk Commerce Centre Community Redevelopment Agency, Case No. 2008-CA-33946.](#)

Minutes:

The Polk Commerce Centre Community Redevelopment Agency convened on August 4, 2010, at 1:00 p.m. in special session with the following members present: Bob English, Chairman; Randy Wilkinson; Edwin Smith; Jean Reed; Sam Johnson; and Shawn Sherrouse. Also present were County Manager Mike Herr, County Attorney Michael Craig and Jonathan Trohn, Outside Counsel. Deputy Clerk Erin Valle represented the Clerk's Office.

The Chairman called the meeting to order and asked those in attendance to identify themselves for the record. He then closed the public meeting, in accordance with Chapter 286.011 of the Florida Statutes, for the purpose of discussing pending litigation related to Case No. 2008-CA-33946.

The closed session was adjourned at 1:22 p.m.

ADJOURN SPECIAL SESSION (BOB ENGLISH, CHAIR)