

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
JULY 2, 2008**

The meeting was called to order at 6:02 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Luis and Councilmembers Caletka, Crowley and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerk McDaniel recording the meeting.

1. YYBC, Inc. (d/b/a Eden) v Town of Davie - Case No. 06-601111
2. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623

Mr. Rayson advised that he needed advice on pending litigation and proposed settlements. He asked that Council adjourn to a "shade" session.

The meeting recessed at 6:03 p.m. and reconvened at 7:16 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 7:16 p.m.

Approved _____

Mayor/Councilmember

Town Clerk