

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
JANUARY 20, 2012**

The meeting was called to order at 4:03 p.m. Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Starkey, and Luis (arrived during closed door session). Also present were Town Administrator Lemack, Town Attorney John Rayson, a court reporter (recording the closed door session) and Assistant Town Clerk Roig recording the meeting.

1. YYBC, Inc. (d/b/a/ Eden) v. Town of Davie - Case No. 06-601111

Mayor Paul advised that the meeting would recess and reconvene in the Town Administrator's office.

The meeting recessed at 4:05 p.m. and reconvened at 5:54 p.m. The Town Council agreed to schedule another session for February 15, 2012 at 4:00 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 5:59 p.m.

Approved _____

Mayor/Councilmember

Town Clerk