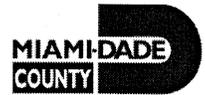


Memorandum



Date: January 22, 2008

Agenda Item No. 14B1

To: Honorable Chairman Bruno A. Barreiro and Members,
Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of the County Manager.

Subject: Status of Baseball Stadium Agreement Negotiations

Negotiations to finalize the Baseball Stadium Agreement (BSA) continue. While we had hoped to have a finalized agreement ready for Board consideration for the January 22, 2008 meeting, our negotiations have not concluded. Depending on the progress made in finalizing and agreeing upon open issues, I will work with the Office of the Chair either to have a Special Meeting sometime during the week of January 28, or, place on the February 5 Board agenda.

I will brief Commissioners individually once a BSA has been finalized.