

Memorandum



Date: January 10, 2008

Agenda Item No. 12(B)6

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 "G. Burgess", written over the printed name of the County Manager.

Subject: Status of Baseball Stadium Agreement

At the December meeting of the Board of County Commissioners, direction was given by the Board to have a finalized Baseball Stadium Agreement (BSA) ready for the January 10, 2008, Board meeting. As of Thursday, January 3, the County, City, Florida Marlins, and Major League Baseball are in ongoing negotiations to finalize this agreement, and likely to be so through the end of the week. Our goal is to complete negotiations by the end of the week, incorporate all necessary changes, and have the BSA ready for distribution by Monday, January 7. I intend to brief Commissioners individually prior to Thursday's meeting.