

**AGENDA FOR SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
NORTH AUGUSTA PUBLIC FACILITIES CORPORATION**

November 13, 2017 – 5:00 p.m.

Municipal Building
100 Georgia Avenue
North Augusta, South Carolina 29841

- I. Call to Order
- II. Approval of Agenda
- III. Acknowledge Compliance with FOIA
- IV. Approval of Minutes of September 5, 2017 Special Called Meeting
- V. Consideration of a Resolution of the Corporation to provide for the entering into and execution by the Corporation of (i) an Owner-Developer Agreement (Development and Construction of Hotel Deck) among the Corporation, the City of North Augusta, South Carolina (the “City”) and Ackerman Greenstone North Augusta, LLC (the “Hotel Developer”), (ii) a Parking Operating Agreement among the Corporation, the City and the Hotel Developer, and (iii) a Joinder Agreement to Master Parking Facilities Operating and Easement Agreement among the Corporation, the City, the Hotel Developer and Greenstone Hammonds Ferry, LLC, as follows:

A RESOLUTION TO AUTHORIZE THE NORTH AUGUSTA PUBLIC FACILITIES CORPORATION TO ENTER INTO (I) AN OWNER-DEVELOPER AGREEMENT (DEVELOPMENT AND CONSTRUCTION OF HOTEL DECK), (II) A PARKING OPERATING AGREEMENT, AND (III) A JOINDER AGREEMENT TO MASTER PARKING FACILITIES OPERATING AND EASEMENT AGREEMENT; AND OTHER MATTERS RELATED THERETO
- VI. Other Business
- VII. Adjournment