Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: September 14, 2018

SUBJECT: Regular City Council Meeting of September 17, 2018

REGULAR COUNCIL MEETING

ITEM 5. <u>COMMUNITY PROMOTION:</u> Constitution Week – September 17 – 23, 2018 – Proclamation

In cooperation with the Martintown Road Chapter of the D.A.R. Mayor Petit wishes to proclaim the week of September 17 - 23, 2018, as Constitution Week in the City of North Augusta.

Please see **ATTACHMENT #5** for a copy of the proposed proclamation.

ITEM 6. PARKS, RECREATION, & TOURISM: Resolution No. 2018-19 - A

Resolution No. 2016-19 - A
Resolution Committing the
City of North Augusta to
Provide a Local Match for
a Municipal Association of
South Carolina Hometown
Economic Development
Grant

A resolution has been prepared for Council's consideration committing the City of North Augusta to provide a local match for a Municipal Association of South Carolina Hometown Economic Development Grant.

Please see <u>ATTACHMENT #6</u> for a copy of the proposed resolution.

ITEM 7. PARKS, RECREATION, & TOURISM: Resolution No. 2018-20 - A

Resolution No. 2018-20 - A
Resolution Authorizing
Funding for the Design Fees
for the Riverfront Park
Project

A resolution has been prepared for Council's consideration authorizing funding for the design fees for the Riverfront Park Project.

Please see **ATTACHMENT #7** for a copy of the proposed resolution.

ITEM 8-A. **ECONOMIC DEVELOPMENT:**

Resolution No. 2018-21 - A **Resolution Authorizing the City** to Amend the Owner's **Agreement** Representative among the City, North Augusta **Public Facilities Corporation and** Greenstone **Development** Services, LLC. Such Deductive Amendment Related to the Owner's Representative Providing a Credit to the City

A resolution has been prepared for Council's consideration authorizing the City to amend the Owner's Representative Agreement among the City, North Augusta Public Facilities Corporation and Greenstone Development Services, LLC. Such deductive amendment is related to the Owner's Representative providing a credit to the City.

Please see **ATTACHMENT #8-A** for a copy of the proposed resolution.

ITEM 8-B.

ECONOMIC DEVELOPMENT: A Resolution Authorizing the City to Amend the Stadium License Agreement with Green Jackets Baseball, LLC for the Minor League Baseball Stadium to be Constructed by the City within the Bounded Generally Georgia Avenue, West Railroad Avenue, Center Street, and the Savannah River

A resolution has been prepared for Council's consideration authorizing the City to amend the Stadium License Agreement with Green Jackets Baseball, LLC for the minor league baseball stadium to be constructed by the City within the area bounded generally by Georgia Avenue, West Railroad Avenue, Center Street, and the Savannah River.

Please see **ATTACHMENT #8-B** for a copy of the proposed resolution.