

# Administration Department



## Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: December 4, 2015

SUBJECT: Study Session Date of Monday, December 7, 2015

A study session of the North Augusta City Council has been scheduled for **Monday, December 7, 2015, at 6:15 p.m.** in the Municipal Center 3<sup>rd</sup> Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue.

The following are among the topics for discussion and review:

**ITEM 1. CITY COUNCIL AGENDA: Items on the December 7, 2015 Council Agenda – Council Discussion**

At this time, any questions related to the agenda scheduled for tonight's meeting may be discussed.

**ITEM 2. ECONOMIC DEVELOPMENT: North Augusta FORWARD – Downtown Economic Revitalization**

North Augusta FORWARD (formerly NA 2000) requested time on the study session agenda to update Mayor and City Council on their efforts toward economic revitalization of the Downtown as those efforts relate to the Downtown Greenway Connector and the Georgia Avenue Overlay District.

Please see **ATTACHMENT #2** for a letter from Charles Martin, as Chair of North Augusta FORWARD, detailing their interests and concerns.

**ITEM 3. LEGAL: Executive Session – Request of the City Administrator**

In compliance with Section 30-4-70 (a) (2) and (5) the City Administrator has requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

*Discussion of Project Jackson's Master Development Agreement*

**ITEM 4. LEGAL: Executive Session – Request of the City Administrator**

In compliance with Section 30-4-70 (a) (5) the City Administrator has requested an executive session for the purpose of:

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

*Discussion of recruitment of Project Cross Country*

**ITEM 5. LEGAL: Executive Session – Request of the City Attorney**

In compliance with Section 30-4-70 (a) (2) the City Attorney has requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

*Such litigation involving Alpha Boring Company, Inc.*