

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Lark W. Jones, Mayor

DATE: November 11, 2016

SUBJECT: Special Called Study Session Meeting of Monday, November 14, 2016

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Study Session Meeting of City Council is called for **Monday, November 14, 2016 immediately following the Special Called Council Meeting scheduled for 6:00 P.M. on the same date** in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the special called study session meeting shall be for Council to consider the following:

ITEM 1. 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.

Discussion of the Stadium License Agreement proposed between GreenJackets Baseball, LLC and the City of North Augusta

Discussion of the Owner's Rep Agreement between Greenstone Properties and the City of North Augusta

(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

NO ACTION WILL BE TAKEN FOLLOWING THE EXECUTIVE SESSION.

Lark W. Jones, Mayor