

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: December 16, 2016

SUBJECT: Study Session Date of Monday, December 19, 2016

A study session of the North Augusta City Council has been scheduled for **Monday, December 19, 2016, at 6:00 p.m.** in the Municipal Center 3rd 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 19, 2016 Council Agenda – Council Discussion

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

ITEM 2. PARKS, RECREATION, & TOURISM: Riverview Park Gym Additions – Council Update

Dee Beard of Studio 3 Designs and Chuck McCree of RW Allen will be updating the progress of the Riverview Park Gym Additions for Mayor and Council.

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.

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.