

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: January 6, 2017

SUBJECT: Study Session Date of Monday, January 9, 2017

A study session of the North Augusta City Council has been scheduled for **Monday, January 9, 2017 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. 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

ITEM 2. PERSONNEL: Executive Session – Request of the City Administrator

In compliance with section 30-4-70 (a) (1) the City Administrator has requested an executive session for the purpose of discussing a personnel matter.

NO ACTION WILL BE TAKEN FOLLOWING THE EXECUTIVE SESSION.