



CITY COUNCIL

SPECIAL CALLED AGENDA

OF

JANUARY 17, 2017

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Lark W. Jones, Mayor

DATE: January 13, 2017

SUBJECT: Special Called Meeting of Tuesday, January 17, 2017

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Meeting is called for **Tuesday, January 17, 2017 at 7:00 P. M.** 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 Meeting:

ITEM 1. FINANCE: Approval of Master Development Agreement Related to Project Jackson – Ordinance, Second/Second Reading

An ordinance has been prepared for Council's consideration on second/second reading regarding the approval of a development agreement in connection with what is commonly referred to as Project Jackson.

Please see **ATTACHMENT NO. 1** for the ordinance text.

ITEM 2. FINANCE: Authorization of the City of North Augusta to Enter into an Installment Purchase Transaction Related to Project Jackson, and Other Matters Related Thereto – Ordinance, Second/Second Reading

An ordinance has been prepared for Council's consideration on second/second reading regarding the approval of a bond financing to defray the costs of public infrastructure in connection with what is commonly referred to as Project Jackson.

Please see **ATTACHMENT NO. 2** for the ordinance text.

ITEM 3. FINANCE: Authorizing the Creation of a Municipal Improvement District Related to Project Jackson – Ordinance, Second Reading

An ordinance has been prepared for Council's consideration on second reading regarding the approval of a Municipal Improvement District to defray the cost of public infrastructure in connection with what is commonly referred to as Project Jackson.

Please see **ATTACHMENT NO. 3** for the ordinance text.

Lark W. Jones, Mayor