



CITY COUNCIL

SPECIAL CALLED AGENDA

OF

JANUARY 30, 2017

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: Lark W. Jones, Mayor

DATE: January 27, 2017

SUBJECT: Special Called Meeting of Monday, January 30, 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 **Monday, January 30, 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 is as follows:

ITEM 1. FINANCE: Approval of Master Development Agreement Related to Project Jackson – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final 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 – Remove from the Table/Ordinance, Second/Second Reading

Pending removal from the table, 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.

Lark W. Jones, Mayor

