



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: February 3, 2017

SUBJECT: Regular City Council Meeting of February 6, 2017

REGULAR COUNCIL MEETING

ITEM 5. FINANCE: Authorization of the City of North Augusta to Enter into an Installment Purchase Transaction Related to Project Jackson, and Other Matters Related Thereto – Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final 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 refer to your Special Called agenda packet of January 30, 2017, for the ordinance text. Also, please see **ATTACHMENT NO. 5** for minor changes made to the Exhibit A and B and the Trust Agreement.

ITEM 6. FINANCE: Authorizing the Creation of a Municipal Improvement District 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 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. 6** for the ordinance text. Only minor changes have been made to the ordinance and exhibits and are being sent out for information purposes only.

ITEM 7. CITY PROPERTY: **Authorizing the City to Accept a Quit Claim Deed from the South Carolina Department of Transportation Transferring Approximately 0.43 of an Acre, Such Property Lying on the West Side of US Route 25 Business, to the City – Resolution**

A resolution has been prepared for Council’s consideration authorizing a Quit Claim Deed from the South Carolina Department of Transportation transferring approximately 0.43 of an acre, such property lying on the West side of US Route 25 Business, to the City.

Please see [**ATTACHMENT #7**](#) for a copy of the proposed resolution.

ITEM 8. ECONOMIC DEVELOPMENT: **Authorizing the City to Enter Into an Owners Representative Agreement Among the City, North Augusta Public Facilities Corporation and Greenstone Development Services, LLC – Resolution**

A resolution has been prepared for Council’s consideration authorizing the City to enter into an Owners Representative Agreement among the City, North Augusta Public Facilities Corporation and Greenstone Development Services, LLC. Such agreement is related to the Project known as Project Jackson and specifically related to activities on the land, the stadium, the site improvements and the tenant improvements.

Please see [**ATTACHMENT #8**](#) for a copy of the proposed resolution.

ITEM 9. ECONOMIC DEVELOPMENT: **Authorizing the City to Enter into a Stadium License Agreement with Green Jackets Baseball, LLC for The Minor League Baseball Stadium to be Constructed by the City within the Area Bounded Generally by Georgia Avenue, West Railroad Avenue, Center Street and the Savannah River – Resolution**

A resolution has been prepared for Council’s consideration authorizing the City to enter into a Stadium License Agreement with Green Jackets Baseball, LLC for the Minor League Baseball Stadium to be constructed by the City within the Area bounded generally by Georgia Avenue, West Railroad Avenue, Center Street and the Savannah River.

Please see [**ATTACHMENT #9**](#) for a copy of the proposed resolution.

February 6, 2017

ITEM 10. PARKS, RECREATION, & TOURISM: **Authorizing the Restriction of Use on 1.44 Acres of City Property in Maude Edenfield Park – Resolution**

A resolution has been prepared for Council's consideration authorizing the restriction of use of 1.44 acres of City property in Maude Edenfield Park. Such restriction is related to recreation and is done in conjunction with federal funding being received by the City of North Augusta.

Please see [**ATTACHMENT #10**](#) for a copy of the proposed resolution.