

# Administration Department



## Interoffice Memorandum

TO: Mayor and City Council

FROM: Lark W. Jones, Mayor

DATE: March 31, 2017

SUBJECT: Study Session Meeting of Monday, April 3, 2017

A study session of the North Augusta City Council has been scheduled for **Monday, April 3, 2017 at 6:00 p.m.** in the Municipal Center 3<sup>rd</sup> 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 April 3, 2017 Council Agenda – Council Discussion**

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

**ITEM 2. ECONOMIC DEVELOPMENT: Ballpark Village – Council Update**

James Dean, the City Owner's Representative, will update Mayor and Council on Ballpark Village.

**ITEM 3. FINANCE: Capital Projects Sales and Use Tax – Council Update**

City Administrator, Todd Glover, and City Finance Director, Cammie Hayes, will provide an update to Council on the current funding status, current project lists, and projected cash flows for the Capital Projects Sales and Use Tax Funds and to answer any questions from Council.

Please see **SS ATTACHMENT NO. 3** for additional information from Director of Finance, Cammie Hayes.

**ITEM 4. 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.

(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*