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AGENDA

The Center City Council will meet in Regular Session on Monday, August 24, 2020 at 5:00 p.m. at Windham Civic Center. The following items are on the agenda for appropriate action:

- I. Welcome Guests and Visitors.**
- II. Approval of Minutes of the Workshop and Regular Meetings on August 10, 2020.**
- III. Discuss Consider and Action on the Following:**
 - A. Resolution 2020-25 RAMP Grant Authorization
 - B. Resolution 2020-26 Accepting Final Construction – Aiken Lagoon
 - C. Amendment to Engineering Contract – Aiken Lagoon Project
 - D. Approve Development Agreements – SCAD Property ID #43883 & #17347
 - E. Accept Bids for Surplus Property
 - F. Approval of DETCOG Dues
 - G. Appointments:
Tax Increment Financing Board.
- IV. Items of Interest from Council and City Manager and Citizens – No Action Items.**
- V. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment.**