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## AGENDA

The Center City Council will meet in regular session on Monday, April 28, 2014 at 5:00 p.m. in the Council Room at City Hall. The following items are on the agenda for appropriate action:

- I. **Welcome Guests and Visitors.**
- II. **Approval of Minutes of the Regular Meeting on April 14, 2014.**
- III. **Consider Discussion and Possible Action on the Following:**
  - A. Approve Resolution 2014-5 Waiver of Payment in Lieu of Taxes (PILOT) for Center Housing Authority (Enclosure 1)
  - B. Approve Resolution 2014 – 6 Adopt the Revised Fair Housing Activity Statement and Anti-NIMBY-ism Action Plan (Enclosure 2)
  - C. Approve Appointments  
Approve Appointment to the Center 4B Economic Development Committee (Enclosure 3)
- IV. **Items of Interest from Council and City Manager and Citizens – No Action Items.**
  - A. Shelby County Chamber of Commerce Natural Gas Vehicle Forum – May 21, 2014 from 8:30 am to 1:00 pm at the Windham Civic Center
- 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 Local Government Code Section 551.071, 551.072 and 551.074

  - A. 305 Nacogdoches Street
- VI. **Adjournment.**