

City Council Meeting
Special Session Agenda
Tuesday, January 8, 2019
7:00 P.M.



Meeting called to order by the Mayor
Invocation and Pledge of Allegiance

1. Consent Agenda:

- a. Approval of Minutes – December 4, 2018 Regular Session
- b. Approval of Minutes – December 12, 2018 Special Session
- c. Tax Releases & Refunds
- d. Appoint Nicki Grafos Smith to the Historical Museum Advisory Board with a term to expire June 30, 2021

2. Downtown Small Area Plan:

- a. Approve Contract with Toole Design Group

3. Main Street Program Discussion

4. Public Private Partnership (P3) – East Interstate Road Development:

- a. Approve Resolution Adopting Statement of Critical Need to Enter into A Public-Private Partnership to Develop a Spec Building On City-Owned Property in The City of Graham, North Carolina

5. Order to Demolish:

- a. Approve Ordinance to Demolish vacant house located at 323 Albright Avenue

6. Review City Attorney Proposals

7. Issues Not on Tonight's Agenda