SPECIAL CITY COUNCIL MEETING MINUTES COUNCIL CHAMBER, CITY HALL 701 E. BROADWAY, COLUMBIA, MISSOURI MARCH 12, 2014

The City Council of the City of Columbia, Missouri met for a special meeting at 12:00 p.m., on Wednesday, March 12, 2014, in the Council Chamber of the City of Columbia, Missouri. The roll was taken with the following results: Council Members HOPPE, MCDAVID, SCHMIDT, TRAPP and SKALA were present. Council Members THOMAS and NAUSER were absent. The City Manager, City Counselor, City Clerk and various Department Heads were also present.

Mayor McDavid stated he understood the intent of this meeting was for these agreements to be available to the public, and that no action would be taken on them today, but there would be an opportunity for public comment on Monday, March 17 and Wednesday, March 19. Mr. Matthes stated that was correct. He explained public comment would be taken Monday, and these items would then be held over until Wednesday, at which time public comment and the vote would be taken.

APPROVAL AND ADJUSTMENT OF AGENDA INCLUDING CONSENT AGENDA

The agenda was approved unanimously by voice vote on a motion by Mr. Trapp and a second by Mr. Schmidt.

INTRODUCTION AND FIRST READING

The following bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.

- B61-14 Authorizing a development agreement with Columbia Properties II, LLC relating to property located on the south side of Conley Avenue, between Fourth Street and Fifth Street.
- Authorizing a development agreement with Opus Development Company,
 L.L.C. relating to property located on the north side of Locust Street,
 between Seventh Street and Eighth Street.
- Authorizing a development agreement with ACC OP Development LLC relating to property located on the northeast corner of Providence Road and Turner Avenue, and on the northwest corner of Turner Avenue and Fifth Street.

Mayor McDavid reiterated opportunity for public comment and council debate would occur Monday, March 17 and Wednesday, March 19.

There being no further business, the meeting adjourned at 12:02 p.m.

Respectfully submitted,

Sheela Amin City Clerk