

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 26, 2010**

1. Mayor Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents regarding extra work authorization with CHA (Clough Harbour & Associates) for the Nettleton Avenue drainage design and modify the Local Capital Improvement Plan, if necessary, as recommended by Public Works Director James Stewart.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents regarding temporary land easements for David Street as recommended by Public Works Director James Stewart
5. Presentation by Richard Harrell regarding Renaissance Place Municipal Development Plan ("MDP") followed by a question and answer session.
6. Discussion/possible action regarding Renaissance Place Municipal Development Plan ("MDP").
7. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion of **Real Estate Disposition/Acquisition** (Renaissance Place Municipal Development Plan) and/or **Potential Legal Claims** (Renaissance Place Municipal Development Plan) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

8. Discussion/possible action on matters emanating from Executive Session.
9. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File