

**SPECIAL MEETING AGENDA
GARDINER CITY COUNCIL
Thursday, February 17, 2005
6:30 P.M. EXECUTIVE SESSION
7:30 P.M. BUSINESS MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (A)
Personnel**
- 4. EXECUTIVE SESSION per MRSA, Title 1, Chapter 13, Section 405 (6) (D)
Economic Development Negotiations**
- 5. PETITIONS, COMMUNICATIONS, RESOLUTIONS, & PUBLIC HEARINGS**
 - 5.1 Consideration of Comments from the Public on Issues that
Do Not Appear Elsewhere on the Agenda (Please limit comments
to five minutes.)**
- 6. CONSENT AGENDA**
 - 5.1 Appointment of Ordinance Review Committee.**
- 7. OLD BUSINESS**
 - 7.1 Consideration of Second Reading of Resolution 05-05, Northwest Quadrant
Financing**
- 8. NEW BUSINESS**
 - 8.1 Consideration of Reaffirming Associated Grocers 2002 Tax Increment Financing
Agreement.**
 - 8.2 Consideration of Order 05-06, Authorizing Participation in MDOT Route 201 Project.**
 - 8.3 Discussion of MDOT Route 126 Project.**

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8.4 Discussion of Route 201 Parking.

8.5 Consideration of Recommendation from Economic Development Committee – Loan Proposal from Northeast Radiant Technologies.

9. CITY MANAGERS REPORT

10. COUNCIL DISCUSSION AND PUBLIC COMMENTS

11. ADJOURNMENT