

NOTICE AND CALL OF SPECIAL MEETING OF THE EDEN CITY COUNCIL - AMENDED -

Council Chambers Wednesday, September 30, 2020 9 a.m.

- 1. Meeting called to order by: Neville Hall, Mayor
- 2. Public Hearing:
 - a. Consideration of an incentive package for Project Green Acres, appropriating an amount not to exceed \$5,336,606 from the General Fund to be distributed to the company in annual installments following the project parameters.
 - b. Consideration of utility repair work on a sewer line not to exceed \$200,000.
 - Consideration of in-city utility rates during the first two years of the company's facility ownership.
 - d. Adoption of a resolution approving a performance agreement with Project Green Acres, approving utility repair work on a sewer line not to exceed \$200,000, and approving in-city utility rates during the first two years of the company's facility ownership.
- 3. Adoption of a resolution approving a fire protection agreement with Project Green Acres.
- 4. Adoption of a resolution approving a revenue sharing agreement with the Draper Volunteer Fire Department.
- 5. Adjournment.

This the 28th day of September, 2020.

Neville Hall, Mayor