

Notice and Call of a Special Meeting for the Purpose of Conducting the 2018 Annual Budget/Planning Retreat Where Some Action May Be Taken

**Eden City Council
City Hall, 308 E. Stadium Drive (Eden Room)**

Agenda

Saturday, February 24, 2018 – 8:30 a.m.

Meeting Called to Order – Neville Hall, Mayor

- A. Review of City Council Priorities for FY 2018-19 & Agenda** (*Brad Corcoran, City Manager*)

- B. Update, Discussion and Consideration of *Positively Eden* Strategic Plan Implementation Initiatives – Opening Comments and Strategy I – What We Promote: Broaden The Impact of Downtown Eden** (*Kelly Stultz, Director of Planning and Inspections, Randy Hunt, Main Street Manager and Brad Corcoran, City Manager*)

- C. Update, Discussion and Consideration of *Positively Eden* Strategic Plan Implementation Initiatives – Strategy II – How We Prosper & Grow: Increase Economic Vitality** (*Mike Dougherty, Director of Economic Development, Terry Shelton, Director of Public Utilities, Tammy Amos, Director of Transportation Engineering, Kelly Stultz, Director of Planning and Inspections, Tommy Underwood, Fire Chief and Brad Corcoran, City Manager*)

BREAK (15 Minutes)

- D. Update, Discussion and Consideration of *Positively Eden* Strategic Plan Implementation Initiatives – Strategy III – How We Live: Boost Neighborhood Development** (*Kelly Stultz, Director of Planning and Inspections and Brad Corcoran, City Manager*)

- E. Update, Discussion and Consideration of *Positively Eden* Strategic Plan Implementation Initiatives – Strategy IV – How We Thrive: Integrate Health & Recreation Opportunities** (*Johnny Farmer, Director of Parks & Recreation and Brad Corcoran, City Manager*)

- F. Update, Discussion and Consideration of *Positively Eden* Strategic Plan Implementation Initiatives – Strategy V – How We Connect: Engage Citizens & Closing Comments** (*Cindy Adams, Coordinator of Tourism and Special Projects, Kelly Stultz, Director of Planning and Inspections and Brad Corcoran, City Manager*)

LUNCH BREAK (45 Minutes)

- G. Update, Discussion and Consideration of City Finances & Budget Priorities** (*Brad Corcoran, City Manager*)

- H. Discussion of Budget Priorities for FY 2018-19 & Beyond - Free time for Mayor, Members of Council and Staff to select additional topics for discussion and consideration** (*Brad Corcoran, City Manager*)

I. Approval to Add Spray Historical Industrial District to Eligibility List for Development Improvement Grant and Building Rehabilitation Grant (*Randy Hunt., Main Street Manager, Kelly Stultz, Director of Planning and Inspections and Mike Dougherty, Director of Economic Development*)

J. Approval and Adoption of Agreement for Payments in Lieu of Annexation (*Erin Gilley, City Attorney*)

BREAK (15 Minutes)

K. Closed Session

- Closed session in accordance with GS 143-318.11 (a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- Closed Session in accordance with GS 143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.
- Closed Session in accordance with GS 143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

L. Return to Open Session

M. Wrap-Up and Adjourn

This the 21st day of February 2018



Neville Hall, Mayor

Posted at 8:00 a.m. on the 21st day of February, 2018