

## **NOTICE**

**The Branson Board of Aldermen will hold a Special Council Meeting of the Board of Aldermen on Monday, October 20, 2003 at 5:30 p.m. in the Council Chambers of City Hall located at 110 West Maddux, Branson, Missouri.**

## **AGENDA**

**October 20, 2003**

**5:30 p.m.**

**Meeting Called to Order  
Pledge of Allegiance  
Invocation – Sandra Williams  
Roll Call**

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### **AGENDA:**

- 1) Presentation by HCW Development Company providing a Retail Footprint and a Convention Center Footprint on the Branson Landing Project.**
- 2) First Reading of Bill No. 2746 an ordinance approving a second amended and restated Technical Services Contract between the City of Branson and HCW Development Company, L.L.C., and authorizing the Mayor to enter into the contract.**
- 3) First Reading of Bill No. 2747 an ordinance approving a first amended and restated Redevelopment Contract between the City of Branson and HCW Development Company, L.L.C., and authorizing the Mayor to enter into the contract.**

- 4) **First Reading of Bill No. 2748 an ordinance approving a Master Lease between the City of Branson and HCW Development Company, L.L.C., and authorizing the Mayor to enter into the lease agreement.**

- 5) **OTHER BUSINESS**

**NOTE: This agenda item is for the introduction of City business items by Board members only and not for additional public comments. Please see rules under Public Comment Section below. If you have an item that you believe may qualify as Board business, please contact the City Attorney for direction.**

- 6) **Adjourn**