

**NOTICE OF MEETING OF THE
BOARD OF ALDERMEN
OF THE CITY OF BRANSON, MISSOURI**

The Board of Aldermen of the City of Branson, Missouri will hold a Work Session in the Fishbowl Conference Room at City Hall located at 110 W. Maddux, Branson, Missouri on Tuesday, January 22, 2008 at 10:00 a.m. to consider the following items:

1. Administrator's Report.
2. Review information related to the setting of an agenda for the regular business meeting of January 28, 2008:
 - A. Presentation of the final Financial Report for the Branson Landing and Convention Center by Ferris Brown.
 - B. Presentation of quarterly report on the Convention Center/Parking Garage by Mark Hartman.
 - C. Approving the petition for and establishing the Forsythe Road Community Improvement District and containing a severability clause. (A Public Hearing will be required.)
 - D. Approving an assignment of the agreement between the City of Branson and William E. Forsythe for design of improvements to Forsythe Street.
 - E. Authorizing the city to enter into an agreement with Burns & McDonnell Engineering Company, Inc. pertaining to the Water Facilities Master Plan Report.
 - F. Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce to be used for marketing for the Billboard World Song Contest Awards Show, and authorizing the Mayor to execute the agreement.
 - G. Awarding the bid for signs for the Colored Route System for the City of Branson and authorizing the Mayor to execute the contracts.
3. Discussion on approving a contract with the Historic Downtown Branson Business Owners Association regarding the Walk of Fame and authorizing the Mayor to execute the same.
4. Discussion on expenditure of funds from the City's Tourism Tax Contingency Fund to the Ozark Mountain Rowing & Kayak Club.

Posted: January 18, 2008

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5. Discussion on approving a Municipal Code amendment to Chapter 78 by adding Section 78-68 pertaining to required minimum improvements regarding development of existing property.
6. Discussion on accepting the proposal pertaining to State Lobbying Services.
7. Discussion of a Resolution approving the City of Branson's Legislative Agenda for the year 2008.
8. Review of the options for the improvements to the Taneycomo Bridge
9. Review of the proposed job ad for City Administrator.
10. Mayor's Report.
11. Board of Aldermen requests for agenda items to be placed on future agendas.

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