

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Special Meeting – Monday, December 19, 2011 – 6:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

AGENDA

Meeting Called to Order
Roll Call

REGULAR:

- 1) [First Reading of Bill No. 4057 approving an agreement with CPG Partners, L.P., related to the transfer of the interest of CPG Partners, L.P. in certain land and improvements to the city; approving execution of a lease termination, assignment of lease agreements and a management agreement all with CPG Partners, L.P. in connection therewith; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.](#)

[\[Map\]](#) [\[Original Lease and Assignment of Lease to CPG\]](#)

[\[Simon State of Operations for November & December 2011\]](#)

[\[Chelsea Property Group Balance Sheet\]](#)

ADJOURN