

# NOTICE OF MEETING



## *CITY OF BRANSON*

### BOARD OF ALDERMEN

*Special Meeting – Thursday, December 29, 2011 – 6:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

### AGENDA

Meeting Called to Order  
Roll Call

#### CONSENT AGENDA:

- 1) [Final Reading of Substitute Bill No. 4058 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.](#)

[\[Black Lined Version\]](#)

REGULAR

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN