

Meeting Minutes - Action Only Special Called Meeting

Wednesday, January 31, 2018

3:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL

GENERAL BUSINESS AGENDA

[2018-46](#)

Charitable Grant Agreement

Council is requested to approve a Charitable Grant Agreement between the City of High Point and the Winston-Salem Foundation of behalf of its BB&T Charitable Fund, Branch Banking and Trust Company, High Point Downtown Stadium Foundation , and the High Point Community Foundation as part of the Catalyst Project.

Attachments: [Charitable Grant Agreement](#)
[Charitable Grant Agreement - fully executed](#)

approved

[2018-45](#)

Exclusive Use Area Lease Agreement with Stadium Team Ownership

Council is requested to direct the City Attorney's office to advertise the Exclusive Use Area Lease Agreement between the City of High Point, High Point Baseball, Inc., and the High Point Downtown Stadium Foundation as part of the Catalyst Project.

Attachments: [Exclusive Use Area Lease Agreement - Signed Copy](#)

approved

[2018-44](#)

Use and Operating Agreement - Stadium Team Ownership

Council is requested to approve a Use and Operating Agreement between the City of High Point, High Point Baseball, Inc., and the High Point Downtown Stadium Foundation Stadium as part of the Catalyst Project.

Attachments: [Use and Operating Agreement signed copy](#)

approved

[2018-47](#)

Presentation by Public Services Department

Members of the Public Service Department made presentations to Council of the on the operations of the City's Sanitation Division, Streets Division and Solid Waste Division.

Attachments: [Public Services Dept - Overview 2018](#)
[Solid Waste Divisions - 1.31.18](#)
[Streets Division presentation 1-31-18](#)

ADJOURNMENT