

A G E N D A
CITY OF FOLEY, ALABAMA
407 E. LAUREL AVENUE
COUNCIL CHAMBERS
CITY COUNCIL MEETING OF DECEMBER 31, 2009
8:30 A.M.

PUBLIC HEARINGS:

To consider voting on a proposed Resolution which would approve a proposed lease arrangement between the City of Foley and Wolf Bay Lodge, Inc, or its assigns, pursuant to which the City of Foley will make certain improvements to, and then lease, an existing structure and certain real property located on the “Wilson Pecan” property to Wolf Bay Lodge, Inc., or its assigns on certain terms and conditions promoting the economic and commercial development in the City, but where the tenant may pay the City less than fair market value rent. The private persons or entities that may receive a benefit from this transaction are Wolf Bay Lodge, Inc., Alice W. Bretz, Charlene W. Haber, or their related companies formed for this purpose.

COUNCIL MEETING:

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. Consider resolution reappointing the City Prosecutor
2. Consider resolution reappointing the Assistant City Prosecutor
3. Consider resolution memorializing emergency purchase of compressor for the Boys and Girls Club
4. Consider ordinance declaring certain real property not presently needed for Municipal purposes and authorizing the lease of the same to Wolf Bay Lodge, Inc. or its assigns
5. Consider resolution authorizing the lease of certain property to Wolf Bay Lodge, Inc. or its Assigns

IV. VISITOR COMMENTS

V. ADJOURN