

SPECIAL CITY COMMISSION MEETING --AMENDED
January 26, 2009

Mayor Mick Wunder
Vice Mayor Mike Rhodes
Commissioner Terry Heldstab
Commissioner Ken Talley
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Clerk Tricia Gowen
City Attorney Catherine Logan

1. 12:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance.

2. New Business:

- a. The consideration and approval of **R-2541** consenting to the assignment and assumption of the February 10, 2005, Development Agreement between the City and GSC Enterprises, Inc., to Grocery Supply Acquisition Corp, a wholly owned subsidiary of Nash Finch Company, the amendment to the Development Agreement to reduce the employment schedule goals for the period 2009 through 2015; and the City's approval of an assignment and assumption of a 2006 Lease by GSC Enterprises, Inc. to Grocery Supply Acquisition Corp. relating to the City's 2006 Taxable Industrial Revenue Bonds (Grocery Supply Company Contract)

3. Adjournment: