



# UNION COUNTY IMPROVEMENT AUTHORITY

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## Special Meeting Agenda Thursday, June 23, 2016 12:00 p.m.

1. Call to Order by the Chairman of the Authority
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director, Committees, Staff and Counsel- Public Session I
  - a) Resolutions/Consent Agenda
    - 60-2016 Authorizing the execution of a Shared Services Agreement by and between the Authority and the County of Union concerning a Market Study of possible Recreational Improvements at the former Oak Ridge Golf Course located in Union County.
8. Report of Committees, Staff and Counsel- Executive Session  
*Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), and/or Personnel (P)*
9. Report of Committees, Staff and Counsel- Public Session II
  - a. Discussion & action on any other item listed in #9
10. Adjournment