

AGENDA

**Reconvened Meeting from December 10, 2007
CITY OF ELIZABETH CITY COUNCIL
December 12, 2007 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**
- 6} **REGULAR AGENDA:**
 - a} **Consideration – Adoption of resolution authorizing grant signatory change**
 - b} **Consideration – Adoption of 2008 Meetings Calendar**
 - c} **Consideration – Execution of Golden LEAF Grant Agreement**
 - d} **Consideration – Authorization to submit a PARTF Grant in January 2008**
- 7} **CLOSED SESSION:**

Pursuant to NCGS § 143.318.11(a)(3) Consultation with attorney and 143.318.11(a)(4) to discuss matters relating to the location or expansion of industry

TAB 1

**8} COMMENTS AND INQUIRIES ON NON-AGENDA
ITEMS:**

- a} City Manager
- b} City Councilors
- c} Mayor

9} ADJOURNMENT: