Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

ROLL CALL

EXECUTIVE SESSION

1. Discussion of the employment of an employee

ORDINANCE – SECOND READING

2. **Ordinance No.: 2013-051** - Approving the use of certain funds of the City of Columbia, South Carolina, in order to create an Economic Development Fund and use such funds to acquire, renovate, **finance the acquisition, renovation and redevelopment** of the land and building known as the Palmetto Compress and Warehouse Company Building and pay certain costs associated with the redevelopment thereof and on-going operating and maintenance costs related thereto; and other matters relating thereto – **First reading approval was given on Tuesday, April 16, 2013.**

RESOLUTION

3. **Resolution No.: R-2013-051** - Authorizing the City Manager to execute a Development Loan Agreement relating to the acquisition and development of the land and building known as the Palmetto Compress and Warehouse Company Building located at 617 Devine Street, Richland County TMS #08915-13-03 – **Note:** The agreement is a draft and is subject to further revision by the parties.

ADJOURNMENT