

MEMORANDUM

DATE: February 2, 2011

TO: Councilman Keith Tidwell
Councilwoman Brenda Craig

FROM: Chairman Walker Reid

SUBJECT: Utilities Committee Meeting

There will be a meeting of the Gastonia City Council Utilities Committee on **Monday, February 7, 2011, at 4:00 p.m. in the City Council Conference Room, 2nd Floor, City Hall.**

The items to be discussed are shown on the attached Agenda.

Attachment

C: Mayor/Council

Jim Palenick, City Manager
Flip Bombardier, ACM/Public Infrastructure
Larry Wood, ACM/Director of Human Resources & Administrative Services
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Wendell Hendrix, Interim Director of Finance
Melody Usery, Budget Administrator
Rachel Bagley, Managing Exec. for Mktg. & Revitalization Initiatives
Jack Kiser, Senior Exec. for Strategic Dev. & Special Projects
Matt Bernhardt, Director of Public Works & Utilities
Rusty Bost, City Engineer
Mike Bynum, Civil Engineer
David Shellenbarger, Wastewater Treatment Division
Gaston Gazette
Deputy City Clerk
Post

GASTONIA UTILITIES COMMITTEE MEETING

2nd Floor City Hall

4:00 p.m.

Monday, February 7, 2011

AGENDA

Agenda Topics

Presentation

Welcome and Call to Order:

Chairman Walker Reid

Item 1: Presentation: Proposal
For Land Used as
Sports Complex

Bob Clay

Item 2: Incentivized Marketing Funding for
The Gaston County Economic
Development Corporation

Flip Bombardier

Item 3: Award of Master Consulting Agreement
For FEMA Flood Mitigation Project
Woodland Acres Mobile Home Park

Matt Bernhardt
Rusty Bost

Item 4: Other Related Matters

Adjournment