

ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA Commission Chamber Tuesday, February 27, 2024 1:05 PM

ADMINISTRATIVE SERVICES

- 1. Presentation by Mr. Brian Green regarding our City Charter and progress.
- 2. Motion to approve HCD's residential and land acquisition process to include housing units and vacant lots not to exceed \$200K, as put forth via the attached flow chart.
- **3.** Motion to approve HCD's commercial acquisition process to include commercial units and vacant lots, as put forth via the attached flow chart.
- 4. Motion to approve Housing and Community Development Department's (HCD) request to enter into a MOU with Zeta Xi Omega Housing Foundation for the purpose of developing two (2) single-family workforce housing units identified as 1103 and 1109 13th Street, within Laney Walker/Bethlehem at a later date.
- **5.** Approve Design Concept Plan for Fleming Tennis Center and continue with the Preliminary and Final Design Process. Concept Plans presented by ISM Project Manager
- **6.** Approve Design Concept Plan for M.M. Scott Park and continue with the Preliminary and Final Design Process. Concept plans provided through ISM serving as project manager.
- 7. Approve Design Concept Plan for Hickman Park and continue with the Preliminary and Final Design Process. Concept plans provided through ISM serving as project manager.
- 8. Motion to approve a Memorandum of Understanding between Augusta, Georgia and the Augusta Convention and Visitors Bureau, Inc. for \$50,000.00 in funding to be granted for the support of festivals and events.
- **9.** Motion to approve the minutes of the Administrative Services Committee held on February 13, 2024.