



- 11. Resolutions:**
  - a. Authorizing the Mayor and Clerk to execute a First Amendment to the Lease Agreement with The Callaway Foundation for Southbend Park**
- 12. First Reading of Ordinances**
- 13. Second Reading of Ordinances:**
  - a. Prohibiting parking on a portion of Broad Street**
- 14. Boards and Agencies Appointments:**
  - a. Community Action for Improvement - one year term to succeed Carolyn Haamid**
  - b. Construction Board of Adjustment and Appeals -five year term to succeed Donny Dukes**
  - c. Development Authority of the City of LaGrange – four year terms to succeed Jeff Brown and Frank McRae**
  - d. Downtown LaGrange Development Authority (DDA I) – two year terms to succeed LeGree McCamey, Edward Smith, Janice Burks Davidson, Al Brannon and Bill Stump, Jr.**
  - e. LaGrange Development Authority – five year term to succeed Darby Pippin**
  - f. LaGrange Governmental Finance Corporation - one year term to succeed Jim Thornton, Mark Mitchell, LeGree McCamey, Willie Edmondson, Tom Gore, Nathan Gaskin, Jim Arrington and Meg Kelsey**
  - g. Municipal Court Judge - one year term to succeed James Baker**
  - h. Assistant Municipal Court Judge – one year term to succeed Luther Jones**
  - i. Records Committee - one year term to succeed Tom Gore**
  - j. Solid Waste Management Authority – one year term to succeed Jim Thornton, LeGree McCamey, Willie Edmondson, Tom Gore, Mark Mitchell, Nathan Gaskin and Jim Arrington**
  - k. Troup County Board of Health – one year term to succeed Carrie Hightower**
  - l. Troup County FEMA Board - one year term to succeed John Brant**
  - m. Visit LaGrange Board - to fill the unexpired term of Kathy Tilley**
  - n. Appointment of Mayor Pro-Tem**
- 15. Other Business**
- 16. Closing Comments**
- 17. Adjourn**