

# == NOTICE OF MEETING ==

## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, February 12, 2019 – 6:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

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**This item is being posted in compliance with:**

*Section 67.2725, RSMo*

**Additional notice of this meeting will be forthcoming in compliance with Chapter 610 RSMo including the full agenda, items and documents**

## AGENDA

### REGULAR:

- **First Reading of Bill No. 5528 making specific findings regarding the Aquarium at the Boardwalk Tax Increment Financing Plan, approving the Aquarium at the Boardwalk Tax Increment Financing Redevelopment Plan, designating a Redevelopment Area and the Redevelopment Project included therein, declaring the Proposed Redevelopment Area a Blighted Area, designating Branson Entertainment Center - Branson, LLC, as the developer of the Redevelopment Project, approving the negotiation and entrance into a contract with Branson Entertainment Center - Branson, LLC for the implementation of the Aquarium at the Boardwalk Tax Increment Financing Plan, and approving the appropriate Tax Increment Financing be initiated.**
- **First Reading of Bill No. 5529 approving Redevelopment Project Area 1 of the Aquarium at the Boardwalk Tax Increment Financing Plan and adopting Tax Increment Financing therein.**
- **First Reading of Bill No. 5530 approving a Tax Increment Financing contract between the City of Branson, Missouri and Branson Entertainment Center - Branson LLC for the implementation of the Aquarium at the Boardwalk Tax Increment Financing Plan and authorizing the Mayor to execute the agreement.**

**Parties in interest and citizens will be given an opportunity to be heard at the public meeting.**

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*Where Values are the Difference*

**FEBRUARY: LEADERSHIP**

*Exhibiting a positive example in leading others toward achievement*

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Lisa Westfall, City Clerk, 417-337-8522