

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Special Meeting – Tuesday, December 27, 2011 – 6:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

### AGENDA

Meeting Called to Order  
Roll Call

#### REGULAR:

- 1) First Reading of Bill No. 4057 approving an agreement with CPG Partners, L.P., related to the transfer of the interest of CPG Partners, L.P. in certain land and improvements to the city; approving execution of a lease termination, assignment of lease agreements and a management agreement all with CPG Partners, L.P. in connection therewith; and authorizing the execution of certain documents and the taking of certain actions in connection therewith. (Postponed from the December 19, 2011 Special Meeting)  
[[Map](#)] [[Original Lease and Assignment of Lease to CPG](#)]  
[[Simon State of Operations for November & December 2011](#)]  
[[Chelsea Property Group Balance Sheet](#)]
- 2) First Reading of Substitute Bill No. 4058 approving an agreement with CPG Partners, L.P., related to the transfer of the interest of CPG Partners, L.P. in certain land and improvements to the city; approving execution of a lease termination, assignment of lease agreements and a management agreement all with CPG Partners, L.P. in connection therewith; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.  
[[Black Lined Version](#)]

ADJOURN