

# **AMENDED**

**SPECIAL MEETING AGENDA  
Bath City Council  
Wednesday, January 9, 2008 6:00 PM  
Council Chambers, Bath City Hall**

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Pledge of Allegiance and Roll Call

- I. ORDINANCE: Authorizing Permanent Financing for Midcoast Health Services Property for the purpose of funding construction, renovations and improvements (first passage)

WORKSHOP:

Discuss Wing Farm Property TIF and Development Plan

**EXECUTIVE SESSION:**

**Discuss Real Estate Matter per 1 M.R.S.A. §405(6)(C)**

ADJOURN