

SPECIAL MEETING AGENDA  
**Bath City Council**  
**Wednesday, December 19, 2001 7:00 PM**  
City Council Chambers, Bath City Hall

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Pledge of Allegiance and Roll Call

- I. Public Hearing:** A CDBG application that provides a grant to address slum and blight conditions at the Praver Block and to prepare the site for redevelopment .
- II. Resolution:** Regarding CDBG application for grant. (motion to pass)
- III. Appointments:** Council Representatives to the following Committees:  
Bath Housing Authority - Charles Tibbetts  
Recreation Commission - Edwin Rogers  
Sidewalk Vending License Committee - Bernard Wyman, Roberta Banks  
Student Community Liaison Council - Roberta Banks  
Welfare Review Board - Bernard Wyman, Roberta Banks, John Hall
- IV. Ordinance:** LUC Amendment Article 2, Section 2.02, Setback (first passage)
- V. Resolution:** to establish a non-profit corporation “Mid Coast Center for Higher Learning” (motion to pass)
- VI. Discussion:** Change of dates for the Regular and Special Meeting of the Bath City Council for the month of January to: Regular Meeting January 9, 2002 and Special Meeting January 23, 2002

**EXECUTIVE SESSION:**

- 1) Abatement Matter
- 2) Property Acquisition