

**Council of the Town of La Plata
La Plata Town Hall
Tuesday, April 8, 2008, 7:00 p.m.
Special Meeting and Work Session**

►Special Meeting

Call to Order

Legislation

Resolution 08-3 Approval of La Plata Manor Project and Project Financing (For Introduction and Consideration of Approval) – For the purpose of expressing approval of the development of housing in the Town of La Plata to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Community Development Administration (the "Administration"); and all matters relating thereto.

Ordinance 08-7 Heritage Green Utility Installation and Cost Sharing Agreement (For Introduction) – For the purpose of approving a certain Utility Installation and Cost Sharing Agreement between the Town of La Plata and Heritage Green Development, LLC, to govern the construction, installation, dedication and conveyance, decommissioning and financing of various Town sewer system facilities related to the development of the Heritage Green mixed use community; providing as part of that Agreement that the Town shall provide a certain credit against future Major Facilities Fees as reimbursement for the Town's share of the costs of the construction, installation and decommissioning of various Town sewer system facilities; authorizing the Town Manager to execute this Agreement on behalf of the Town; and matters generally related to sewer system facilities and the development of the Heritage Green community.

Adjourn special meeting

►Work Session

Call to Order

Matters of Council Discussion

1. Budget
 - Description: Mr. Norris will discuss FY09 budget items with the Council.
2. Topics of discussion for the April 15 joint meeting with the County Commissioners
 - Description: The Council will discuss topics they wish to discuss at the next joint meeting with the County Commissioners, which is scheduled to be held on Tuesday, April 15, 2008, 4:00 p.m., in the La Plata Town Hall.

Matters of Information

Future Work Session Topics

Adjournment

The above Agenda is tentative and may be subject to change without notice. Copies of legislation are available at Town Hall, 305 Queen Anne Street, La Plata, Maryland, or on the Town's web page at www.townoflaplata.org under "Legislation".
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