

**CONOVER CITY COUNCIL  
ACTION REPORT  
NOVEMBER 23, 2009**

ITEM 1: Held a public hearing to discuss a proposed program amendment to the \$847,000.00 Community Development Block Grant (CDBG) - Community Revitalization 2007 Grant.

Approved the amendment to the Community Revitalization 2007 Community Development Block Grant as recommended by Project Administrator Leah Martin.

ITEM 2: Approved an agreement between the City of Conover and T-Mobile South LLC – Site No. 5HK0525E (previously HK2525.5) First Amendment and Restatement to Tower Option and Lease Agreement – Conover, North Carolina and T-Mobile South LLC.

ITEM 3: Approved an agreement between the City of Conover and Catawba County for billing and collection of taxes.

ITEM 4: Met in closed session regarding the following  
(Per North Carolina General Statute 143-318.11):  
b. Economic Development

ITEM 5: Adopted ordinance 41-09 amending the 2009-2010 budget ordinance.

ITEM 6: Adopted ordinance 42-09 amending the capital project ordinance for the Broyhill Redevelopment.

NON AGENDA ITEM 1:

Approval of Second Amendment to “Agreement of Purchase and Sale” between the City of Conover and TBREC, LLC.

Heard comments from visitors and guests.