**The minutes of the meeting of council on importing of investment clinate in resort city Zheleznovodsk, Stavropol region**

February 15th, 2016 resort city Zheleznovodsk,

 the administration of resort city Zheleznovodsk

 **Presided:**

Bondarenko Nikolai Nikolaevich - the first deputu head of administration of resort city Zheleznovodsk, Stavropol region, the deputy chairman of Council

 **Attended:**

Dukareva L.A., Greshnikov I.V., Jafarov R.Sh., Zevalova O.V., Kasparov G.I., Makarov U.G., Osentseva E.L., Tarkovskaya N.N., Dziov A.G., Lisenko V.G.

 **Invitee:**

Bokova O.A. - the general direction of LLC "PSKK "Mashuk Aqua-Term".Protsenko N.V - the assistent general direction of "PSKK "Mashuk Aqua-Term".

 **Agenda of the meeting:**

1. The implementation 2015 in the city - resort of Zheleznovodsk of the investment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term". And the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term"

 2. The construction of water pipe to the sanarorium - resort complex "Mashuk Aqua-Term" within the bounds of implementation of inverstment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term". And the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term"

 **Listened to:**

Bokova O.A. - The implementation 2015 in the city - resort of Zheleznovodsk of the investment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term". And the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term" and about the ending of subway construction to sanatorium - resent complex "Mashuk Aqua-Term" within the bounds of implementation of arrangement of federal target program " The domesfistic and inbound toyrism in the Russian Federation (2011-2018) in the development prospects".

 **Speakers:**

Bondarenko N.N., Jafarov R.Sh., Kaspsrov T.P.

 **1 Resolved:**

 1.1 Take note of informartion of Bokova O.A. - The implementation 2015 in the city - resort of Zheleznovodsk of the investment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term". And the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term"

 1.2 Recommend to division manager SUE SK "Srtavropol region water pipe - "ZZheleznovodsk's water pipe" (Gurudov N.K.) a branch of electric Networks of Zheleznovodsk LLC "KEYK" (Dziov A.G.) "OJSC" Zheleznovodsk city gaz" authority. (Oekov I.G) adminiaster the initiator of the investment project. "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term". And the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term" in the course of its realization.

 1.3 Department of economic Development and Trade of administration of city-resort Zheleznovodsk of Stavropol Region (Zevalova O.V.) has to keep the issue of declaring tender procedures for the provision of state support under scrutiny in the Stavropol region.

 **Listened to:**

Bokova O.A. - The construction of water pipe to the sanarorium - resort complex "Mashuk Aqua-Term" within the bounds of implementation of inverstment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term", the preparation of design estimation documentation and conclusion of state expertise.

**Speakers:**

Bondarenko N.N., Jafarov R.Sh., Kaspsrov T.P.

**2. Resolved:**

2.1 Take note of informartion of Bokova O.A. - the construction of water pipe to the sanarorium - resort complex "Mashuk Aqua-Term" within the bounds of implementation of inverstment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term" and the creation of tourusts and recreational complex eco-resort "Mashuk Aqua-Term"

2.2 The resort and envitoment department of administration of city-resort Zheleznovodsk to modify sub-programm "The development of sanatorium - resort and tourusts- recreational complex in the city-resort Zheleznovodsk of Stavropol Region" of municipal program " The development of economy of the city-resort Zheleznovodsk of Stavropol Region " in the part of inclusion "The Creation of complex investment project providing infrastructure "Tourusts and recreational complex eco-resort "Mashuk Aqua-Term". Term - before February 19th 2016.

2.3 Urban Managment of administration of city-resort Zheleznovodsk of Stavropol Region (Kaspsrov T.P.) to prepere order of city-resort Zheleznovodsk of Stavropol Region about confirmation of design and estimate documentation on the construction of water pipe to the sanarorium - resort complex "Mashuk Aqua-Term". Term - before February 19th 2016.

2.4 Department of economic Development and Trade of administration of city-resort Zheleznovodsk of Stavropol Region (Zevalova O.V.) to prepare ddocuments about creation of providing infrastructure complex (the construction of water pipe) for sending to the Ministry of Culture within the bounds of implementation of inverstment project "Reconstruction of sanatorium - resort complex "Mashuk Aqua-Term" for participation in implementation of measures of the federal target program " The domesfistic and inbound toyrism in the Russian Federation (2011-2018)". Term - before February 20th 2016.

**Presiding officer E.N.Bondarenko**

**The minutes of the meeting O.V.Zevalova**

**was let**