



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, July 23, 2013

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-13:053

Minutes for the Finance Committee meeting on June 25, 2013

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

ORD-13:038

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF A SERIES OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR THE PURPOSE OF PROVIDING FINANCING FOR INDUSTRIAL FACILITIES; AUTHORIZING AND APPROVING (1) A SUPPLEMENTAL TRUST INDENTURE SECURING THE BONDS, (2) A SUPPLEMENTAL LEASE AGREEMENT BETWEEN THE CITY OF JONESBORO, ARKANSAS AND UNILEVER MANUFACTURING (US), INC. (AS SUCCESSOR TO AND ASSIGNEE OF ALBERTO-CULVER USA, INC.), AS LESSEE, (3) PRIVATE PLACEMENT MEMORANDUM, AND (4) A PRIVATE PLACEMENT AGREEMENT; AND AUTHORIZING AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

Attachments: [Letter 6/21/2013](#)

[Letter 7/2/2013](#)

Resolutions To Be Introduced

RES-13:110

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION FOR THE 2013 JAG GRANT

Sponsors: Grants

Attachments: [Abstract](#)

[Budget Narrative](#)

[Budget Sheet](#)

[Program Narrative](#)

RES-13:120

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING A CHANGE ORDER WITH OLYMPUS CONSTRUCTION FOR
ADDING LOW MAINTENANCE VINYL TILE TO SELECTED AREAS OF THE
BASEMENT FLOOR AT THE MUNICIPAL CENTER

Sponsors: Finance

Attachments: [Change order for flooring](#)

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment