

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

## **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, July 14, 2009 4:00 PM Huntington Building

### 1. Call To Order

## 2. Approval of minutes

Minutes for the Finance Committee meeting on June 9, 2009.

Attachments: Minutes

Minutes for the special called Finance Committee meeting on June 16, 2009.

Attachments: Minutes

MIN-09:067 Minutes for the special called Finance Committee meeting on June 30, 2009.

Attachments: Minutes

#### 3. New Business

#### Resolutions To Be Introduced

RES-09:092

A RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT TO ISSUE BONDS FOR THE PURPOSE OF ASSISTING IN THE FINANCING OF INDUSTRIAL FACILITIES WITHIN OR NEAR THE CITY OF JONESBORO, ARKANSAS, TO BE LEASED TO NORDEX USA, INC., PURSUANT TO THE AUTHORITY OF THE LAWS OF THE STATE OF ARKANSAS, INCLUDING PARTICULARLY AMENDMENT 65 TO THE ARKANSAS CONSTITUTION AND THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW.

Attachments: PILOT Agreement - Nordex

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment