

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

## **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, October 25, 2016 4:00 PM Municipal Center

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

MIN-16:128 Minutes for the Finance & Administration Committee Meeting on October 11, 2016

Attachments: Minutes10112016.pdf

MIN-16:130 Minutes for the Finance & Administration Special Called Meeting on October 18, 2016

Attachments: Minutes

#### 4. New Business

Ordinances To Be Introduced

#### ORD-16:076

AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND PAYMENT IN LIEU OF TAXES AGREEMENT IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL LEASE AGREEMENT RELATING TO THE PROJECT; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.

Attachments: Fourth Supplemental Lease Agreement (Frito-Lay 2016).PDF

<u>Trust Indenture (Frito-Lay 2016).PDF</u> <u>PILOT Agreement (Frito-Lay) (2).PDF</u>

**EMERGENCY CLAUSE** 

#### 5. Pending Items

#### 6. Other Business

### 7. Public Comments

## 8. Adjournment