



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, June 25, 2013

4:00 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was unable to attend. No recording is available for this meeting due to no one being there to record it.*

**Present** 3 - Ann Williams; John Street and Darrel Dover

**Absent** 2 - Mikel Fears and Charles Coleman

### 2. Approval of minutes

**MIN-13:043** Minutes for the Finance Committee meeting on May 28, 2013

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**MIN-13:049** Minutes for the special called Finance Committee meeting on June 18, 2013

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-13:087** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED

BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

**Sponsors:** Mayor's Office

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote:**

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**RES-13:105**

A Resolution Approving the Submission of the Amended FY 2013 Community Development Block Grant Action Plan and Proposed Budget to the Department of Housing and Urban Development

*Councilman Street motioned, seconded by Councilman Dover, that this Resolution be placed on tonight's Finance Committee agenda.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED with the following vote:**

**Aye:** 3 - Ann Williams; John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED with the following vote:**

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman