

## **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

## **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, November 26, 2013

4:00 PM

**Municipal Center** 

#### 1. Call To Order

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

#### 3. Approval of minutes

MIN-13:096 Minutes for the Finance Committee meeting on October 22, 2013

Attachments: Minutes

MIN-13:097 Minutes for the special called Finance Committee meeting on October 30, 2013

Attachments: Minutes

### 4. New Business

#### Resolutions To Be Introduced

**RES-13:198** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT

DISTRICT AND ACCEPT THE 2013 GRANT FOR MIRACLE LEAGUE

**Sponsors:** Grants

Attachments: Grant Agreement EAPDD Miracle League

RES-13:199 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AND ACCEPT THE 2013 GRANT FOR THE NETTLETON AVENUE

**COMMUNITY CENTER** 

**Sponsors:** Grants

<u>Attachments:</u> Grant Agreement EAPDD Nettleton Avenue Community Center

RES-13:205 RESOLUTION TO AUTHORIZE THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION

TO RECEIVE GRANT FUNDS FOR THE CITY OF JONESBORO SEWER

EXTENSION PROJECT

**Sponsors:** Grants

Attachments:

AEDC Grant Agreement Sewer Extension Project

**AEDC Grant Reimbursement Agreement** 

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