

SPECIAL MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

MONDAY, NOVEMBER 07, 2011

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

- 1 - CLAIMS** (Unger, Johnson, Jr.)

- 2 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)

- 3 - RESOLUTION** declaring the intention of the Mayor and City Council of the City of Jackson, Mississippi, to Issue Tax Increment Financing Bonds of said municipality in an Aggregate Principal amount not to exceed Two Million Dollars (\$2,000,000) to finance the cost of installing and constructing certain improvements for a proposed development within said City in accordance with the authority granted to municipalities by the legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, and determining that the Landmark Healthcare Facilities Project is a project eligible for Tax Increment Financing according to said act; and that a public hearing be conducted in connection with the Tax Increment Financing Plan, and for related purposes (Fox, Davis, Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 4 - ORDINANCE** terminating agreement between the City of Jackson and W. L. Hammer for certain building line, setback, curb line and paving requirements for the south Seventy (70) feet of Lot 7, Block E North Park Addition as filed of record in the Chancery Court First Judicial District of Hinds County, MS at Deed Book 299 Page 156 (Fox, Hopkins, Ainsworth, Johnson, Jr.)

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- 5 - **ORDER** authorizing the Mayor to execute grant agreements with the Department of Housing and Urban Development (HUD) for \$2,256,629 of Community Development Block Grant (CDBG) Funds; \$109,573 of Emergency Shelter Grant (ESG) Funds; and \$982,379 in Housing Opportunities for Person with Aids (HOPWA) Funds for Program Year 2011 and further authorizing the Mayor to execute any other documents necessary for the administration of said programs (Fox, Williams, Stevens, Johnson, Jr.)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT