



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Final Finance & Administration Council Committee

Tuesday, June 25, 2013

4:00 PM

Huntington Building

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

Sponsors: Grants

Attachments: [FY 2013 ACTION PLAN 6.14.13 FINAL AMENDED](#)

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