

**REVISED AGENDA**

**SEPTEMBER 1, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(COUNCIL MEMBER CHARLES RAHM)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE AUGUST 4, 2009 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an Ordinance to close and abandon an unnamed alley running north and south and then east and west from West King Street to Cedar Street.

2. Consideration of a Resolution for adoption and approval of the Community Redevelopment Plan referred to as Center City Revitalization Project – District 1 (City of Jackson.)

3. Consideration of an Ordinance establishing Redevelopment Trust Fund pursuant to Section 21 of the Community Redevelopment Act of 1988.

**VIII. NEW BUSINESS:**

1. Consideration of acceptance of streets in Winding Creek Development Phase 1 – a portion of Winding Creek Drive.

2. Consideration of a Lease between the Jackson Transit Authority and the City of Jackson Police Department for property located at 429 and 431 East Main Street.

3. Discussion of the construction of a public parking garage at the corner of Highland and Lafayette in downtown Jackson presented by the Jackson Downtown Development Corporation.

4. Consideration of a Resolution establishing the City of Jackson's policy for fiscal year-end accruals.

5. Consideration of a Resolution establishing the City of Jackson's policy for debt management.

6. Consideration of a contract with Brentwood Services for on-the-job injury reinsurance, the only submission.

7. Consideration of a contract with Brentwood Services for third party administrator for on-the-job injury services.

8. Consideration of a contract with Bemis Medical Clinic for medical clinic services for city employees and their families.

9. Consideration of a contract for landfill testing.

10. Board Appointments:

- Planning Commission – Reappointment of Linda Sparks.

11. Invoices over \$10,000.

**IX. ADJOURN.**