

## **AGENDA**

**JUNE 25, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

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

**III. ROLL CALL.**

**IV. INVITATION FOR PUBLIC COMMENT.**

**V. FIRST READINGS:**

**1. Consideration of approval of transfer of property located on Eutah Street from the City of Jackson to Jackson Transit Authority. Subject property, appraised at \$120,000, will apply to the City's \$350,000 match for Jackson Transit Authority's new maintenance/administration facility construction.**

**2. Consideration of a Resolution to fund the purchase of 33 properties owned by Lambuth University.**

**3. Consideration of a Resolution requesting Jackson Madison County General Hospital District to provide a loan to the City of Jackson to use in its support of the Community Redevelopment Agency.**

**4. Consideration of proposed budget amendment.**

**VI. ADJOURN.**