

# **City of Hattiesburg, MS**

*200 Forrest St.  
P.O. Box 1898  
Hattiesburg, MS 39401*



## **Meeting Agenda**

**Friday, August 26, 2016**

**8:00 AM**

**Council Chambers**

### **City Council - Special Called Meeting**

*City Council  
Special Called Meeting*

1.        [2016-489](#)        Rescind Motion adopted August 2, 2016, to adopt a resolution with corrected dates for that day's Policy Agenda Item VI. - 1, a resolution approving certain costs for reimbursement to Whispering Pines Retirement Community, LLC; Adopt Resolution amending paragraph 1 and sections 4 and 7 of the bond resolution adopted July 5, 2016, in connection with the sale and issuance of \$3,021,000 taxable tax increment limited obligation bonds, series 2016 of the City of Hattiesburg.

**Attachments:**        [City of Hattiesburg - Whispering Pines TIF - Amendment to Bond Resolution\\_32](#)

2.        [2016-2890](#)        Authorize Mayor to execute Professional Services Agreement with IPR Consulting, Inc. for consultant services related to New Market Tax Credits transactions.

**Attachments:**        [Memo.1](#)  
                              [IPR-Hattiesburg consulting agreement 081016 - 2](#)  
                              [References and IPR information Summer 16](#)  
                              [CICD NMTC Consulting Overview J Veal Bio](#)  
                              [Renaissance Partners Brochure](#)  
                              [Roeder Company background information\\_7 7 2016](#)

3.        [2016-2892](#)        Approve and authorize execution of professional services agreement between the City of Hattiesburg and Chain Electric Company for maintenance on generators at City owned facilities, per terms outlined in the agreement.

**Attachments:**        [Agreement- Generators](#)