

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, May 21, 2019

5:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

3. NEW BUSINESS:

- A. Approval of Resolution Authorizing Bond Anticipation Note for East Mall Drive.
- B. Approval of Legal Service Agreement Between the City of Box Elder and Todd Meierhenry for the Purpose of Obtaining a Loan from the United States Department of Agriculture for the Issuance of Tax Increment Revenue Bonds for the East Mall Drive Project.
- C. Approval of Resolution Giving Approval of the Issuance of Tax Incremental Revenue Bonds, In One or More Series, to Finance the Project Costs and Authorize the Sale of Said Tax Incremental Revenue Bonds and the Terms Thereof.
- D. Carolyn Haddenham – Discussion regarding appeal of denial of Fireworks License.
- E. Discussion regarding MOA between City and Douglas School System.
- F. Discuss and approve Box Elder BASH time from 4:00 p.m. until end of fireworks, and blanket approval for all Box Elder BASH (not to exceed \$35,000) and Salute to Ellsworth (not to exceed \$15,000) for Special Event Contracts, Licenses/Permits, and Invoices.

4. INFORMATIONAL ITEMS:

5. ADJOURNMENT: _____ p.m.

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.