

AGENDA

MUNICIPAL BUILDING COMMISSION

Special Meeting

January 14, 2014

6:00 p.m.

Call to Order - Roll Call

PUBLIC

NEW BUSINESS

1. **Second Reading Ordinance #2013-2014-9 - financing purchase of new Municipal Building entitled:**

AN ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF A TOWN HALL AND ALL NECESSARY APPURTENANCES FOR THE TOWN OF WINFIELD; THE ISSUANCE OF THE TOWN OF WINFIELD MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2014 A (BRANCH BANKING AND TRUST COMPANY), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$800,000, THE PROCEEDS OF WHICH SHALL BE EXPENDED TO FINANCE THE COSTS THEREOF AND PAYING COSTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OF TRUST, AN AGREEMENT AND LEASE, AND A LEASE ASSIGNMENT AND OTHER INSTRUMENTS AND DOCUMENTS AND APPROVING OTHER MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH BONDS; DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITIES OF THE HOLDERS OF THE BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Action requested.

Good of the Order

Adjournment