

AGENDA

WINFIELD MUNICIPAL BUILDING COMMISSION

Special Meeting

January 30, 2014

6:30 p.m.

Call to Order - Roll Call

PUBLIC

NEW BUSINESS

1. To conduct a Public Hearing and act upon proposed Bond Ordinance # 2013-2014-9 – financing new municipal Building.

Public Hearing opened: _____

2. To consider Third Reading Ordinance #2013-2014-9 and act upon proposed Bond Ordinance.

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.

Public Hearing closed: _____

3. To consider and act upon a proposed Supplemental Resolution relating to the Bonds. Action, if any.

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SPECIAL MEETING
JANUARY 30, 2014
6:30 p.m.**

NEW BUSINESS (CONT'D.)

- 4. To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds. Action, if any.**

- 5. To consider a Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Building Commission. Action, if any.**

Good of the Order

Adjournment