

Jason H. Brookins
Executive Director

Harvey Johnson, Jr.
Mayor of the City of Jackson



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JACKSON REDEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS REGULAR MEETING TO BE HELD AT 10:00 A.M. ON JUNE 27, 2012

AGENDA

I. CALL TO ORDER

Approval of Minutes of April 25, 2012 Regular Meeting

II. FINANCIALS

Receipt of information concerning payments received; Authorization and ratification of payments to be made

III. EXECUTIVE DIRECTOR'S REPORT

A. Porter Building update

- 1) Consideration of and, if appropriate, approval of one (1) year contract with Simplex Grinnell for monitoring of the Richard J. Porter building
- 2) Consideration of and, if appropriate, approval of contract with Multi-Con Electrical for the hard wiring of electrical harnesses for the installation of work stations in the Richard J. Porter Building

B. Consideration of and, if appropriate, authorization of a Contribution Agreement with the City of Jackson, Iron Horse/Mississippi Music Experience Museum

C. Update on the environmental assessment of the Barefield and Firestone buildings

D. Consideration of and, if appropriate, authorization to accept a proposal for demolition of the Barefield building

E. Consideration of and, if appropriate authorization to accept a proposal to cut trees on JRA owned property

F. Consideration of and, if appropriate, action concerning possible sale of property located adjacent to 511 Pearl Street (possible use as offices for Stover, Gadow, & Tyler Law Firm)

G. Request that the following be sent to a committee:

- 1) Parking Facility RFP review

2) Farish Street Lease option to terminate with respect to certain parcels

3) Facility III Ramps

H. Consideration of and, if appropriate, authorization to engage Phelps Dunbar in relation to potential litigation

I. Consideration of and, if appropriate, approval of proposed Public Records Access Policy

V. OLD BUSINESS

VI. NEW BUSINESS

VII. COMMENTS FROM REPRESENTATIVES OF THE CITY OF JACKSON

XI. COMMENTS FROM REPRESENTATIVES OF HINDS COUNTY

XII. ADJOURN