BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 2:50 p.m. on Thursday, February 6, 2020, in the Clerk's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Joint meeting with City Council members and the 1% Sales Tax Commission to discuss Infrastructure Projects. The meeting was convened in the Andrew Jackson Conference Room located at 200 S. President Street at 2:00 p.m. on Wednesday, February 12, 2020, being the second Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; De'Keither

Stamps, Vice President, Ward 4; Ashby Foote, Ward 1; Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Angela Harris, Interim Chief Deputy Municipal Clerk

and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

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The meeting was called to order by **President Virgi Lindsay.**

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President Lindsay announced that the City Council was conducting a Work Session in conjunction with the Regular Meeting of the 1% Sales Tax Commission.

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The 1% Sales Tax Commission's meeting was called to order by Mayor Chokwe Antar Lumumba, Chair of the Commission.

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Mayor Lumumba recognized AJA Management and Neel-Schaffer, who provided a detailed presentation of the City of Jackson's Capital Infrastructure Improvement Plan Prioritization Methodology.

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During the presentation, Mayor Lumumba recognized Council Member Stamps, President Lindsay, Council Member Banks, Council Member Foote, Council Member Priester and Council Member Tillman who posed questions regarding the Improvement Plan Prioritization Methodology.

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Mayor Lumumba recognized Attorney Trey Hairston, Butler Snow, who provided information regarding the list of street projects requirement from the Mississippi Development Bank regarding the \$35 million bond and answered questions posed to him by Council Members.

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After a very thorough discussion, **Council Member Priester** recommended that a sub-committee be established between Council Members and 1% Sales Tax Commissioners to comprise a list of street project for submission to the Mississippi Development Bank.

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SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, FEBRUARY 12, 2020 2:00 P.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 6:00 p.m. on February 18, 2020; at 5:06 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

CITY CLERK

AYOR MAN DATE
