

NOTICE OF
TELEPHONIC OR VIDEO MEETING
FOR THE BOARD OF COMMISSIONERS OF THE
JACKSON REDEVELOPMENT AUTHORITY
To Be Held at 10:00 a.m.
On April 22, 2020

In response to COVID-19 Emergency Declarations, the Richard J. Porter Municipal Building, 218 S. President Street, Jackson, MS 39201, has been CLOSED. This building is the regular location for public meetings of the Jackson Redevelopment Authority.

Until further notice, the Board of Commissioners of the Jackson Redevelopment Authority have unanimously determined that all Board and Committee Meetings of the Jackson Redevelopment Authority, both regularly scheduled and called meetings, will be held by telephonic or video means, and such meetings will *not* be conducted by personal attendance of commissioners at the Porter Building location where this public body normally meets.

Except as provided in a posted Notice, (a) there will be no in-person attendance by members of the general public for telephonic or video meetings of this public body, and (b) there will be no public participation during telephonic or video meetings of this public body, ***unless*** an individual has given notice in advance of an intent or desire to participate, which notice has been communicated by the individual to designated JRA staff at least one hour before a meeting convenes, and JRA staff has provided the individual with relevant call-in information which allows the individual access to the scheduled telephonic or video meeting.

Persons interested in participating during a telephonic or video meeting in connection with a specific item listed on the Agenda must be signed-on for the meeting when that item is being considered. Individuals who do not have a specific Agenda item to be addressed must be signed-on for the meeting in order to participate as instructed by the meeting chairperson.

There are a limited number of sign-on locations that can be accommodated, at one time, during a telephonic or video meeting.

Interested parties and other members of the public may obtain instructions and procedures for accessing a telephonic or video meeting by contacting: Mary Ealey @ 601-960-1816 or mealey@jacksonms.gov or Denise Drake @ 601-960-1815 or denised@jacksonms.gov, No Less Than One Hour before the Time Posted for a Scheduled Meeting to Convene.

The Regular meeting of the Board of Commissioners of the Jackson Redevelopment Authority will be **CONDUCTED BY TELEPHONIC OR VIDEO TECHNOLOGY**, at 10:00 a.m. on April 22, 2020, Jackson, Mississippi, for the purpose or purposes of considering and, if appropriate, taking action with respect to:

AGENDA

- I. CALL TO ORDER; ESTABLISH QUORUM
- II. APPROVAL OF MINUTES
 - A) February 26, 2020, Regular Meeting
- III. CHAIRMAN'S STATEMENT
- IV. FINANCIALS
 - A) Authorization and approval of payments to be made
 - B) Report on information concerning payments received
 - C) Report on other expenditure(s)
- V. COMMITTEE REPORT(S)
 - A) Finance Committee
- VI. OTHER REPORTS
 - A) Union Station
 - a. Update on driveway repairs at Union Station
 - B) Brown Services Contract
 - C) Farish Street Annual Fire Equipment Inspection
 - D) Update on Internet Services for the Porter Building
- VIII. OLD BUSINESS
 - A) Update on Executive Director Search
 - B) Litigation Report (various matters) – Executive Session
- IX. NEW BUSINESS
- X. COMMENTS FROM REPRESENTATIVES OF THE CITY OF JACKSON
- XI. COMMENTS FROM REPRESENTATIVES OF HINDS COUNTY
- XII. ADJOURN