

ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - February 24, 2010
Wednesday
City Hall, Room 317 (Council Chambers) - 4:30 p.m.

ROLL CALL

OLD BUSINESS

2. Ms Dietrich (Communications) will be at the meeting to address costs of televised proceedings in the Council as well as some details on other ways to promote transparency.

NEW BUSINESS

3. RESOLUTION 2010R-041 By Colvin Roy & Hodges

Requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Net Debt Bonds in the amount of \$ 270,241.75.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of already issued Net Debt Bonds in the total amount of \$ 270,241.75 from the 2008 Columbia Parkway Project (04100-9010937 CPV801PVCP) to the following 2010 Parkway Project (04100-9010937 CPV1001).

4. Proposed rule change to Rule # 2 as to schedule of meetings of the Board & adoption of tentative calendar.
5. 2010 Budget update, 2011 projection & requested actions to reduce the 2010 Budget.
6. Per Mr Wheeler. I would like to put meeting schedules on the agenda - all 6 members need to be on the same page for setting meeting times, dates, schedules, etc. Perhaps we can go over the schedule you prepared and take a look at the entire year. Changes happen at the last minutes and all of us need to be polled and included in email communications. Please put this on the agenda under new business.
7. Per Mr Wheeler. We also need to follow up on the commitment of the city clerk to provide Board support. That can also go under new business.

REPORTS

- R – 1. Variable Rates (Tax Exempt) for the weeks starting February 18 & 25, 2010.
- R – 2. Governor's Supplemental Recommendations & Estimated 2010 Activities Approach Impacts.

