## SPECIAL MEETING NOTICE

Edinburgh Town Council
Edinburgh Redevelopment Authority
Edinburgh Redevelopment Commission

Town Hall 107 S. Holland Street Edinburgh, IN 46124

Monday, July 10, 2017 Immediately following the Regular Council meeting

## **AGENDA**

- Roll Call
- ERA Election of Officers
- Refund of Timbergate Bonds
- ERA Economic Development Lease Rental Refunding Bonds 2017 Bond Counsel Engagement Letter
- ERA Economic Development Lease Rental Refunding Bonds 2017
   Underwriter Engagement and Disclosure Letter
- Resolution 2017-1 ERC Approving and Authorizing Execution of an Amendment to ERA Economic Development Lease Rental Refunding Bonds Series 2017
- Resolution 2017-1 ERA Approving and Authorizing the Issuance of Refunding Bonds
- Other Business

Council:	ERA:	ERC:
Kami Ervin	Paul Burton	Matt Ervin
Dawn Graham	Kelli Clawson	Karen Fitzpatrick
Jerry Lollar	Ron Hoffman	Genie Parmer
Jack Shepherd		Trace Powell
Jeffrey Simpson		Curtis Rooks
		Ray Walton

**ADJOURN**