

AGENDA
SPECIAL MEETING
OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
FRIDAY, APRIL 10, 2011
12:00 P.M.

ITEM PRESENTED FOR THE FIRST TIME:

1. #10.071 Request from the Director of Operations, Mayor's Office, for approval of Board Bill #34. This ordinance authorizes and directs the Mayor to make application to the United States Department of Housing and Urban Development "HUD" to refinance the City's existing Section 108 Loan pertaining to the Downtown Convention Center Hotel (the "Existing Section 108 Loan") with a new loan (the "New Section 108 Loan").
2. #10.072 Request from the Director of Operations, Mayor's Office, for approval of Board Bill #35. This ordinance authorizes and directs the Mayor to make application to the United States Department of Housing and Urban Development ("HUD") pursuant to Section 108 of Title I of the Housing and Community Development Act of 1974, as amended to refinance the City's existing Section 108 Loan pertaining to the Darst-Webbe (Near Southside) Hope VI Revitalization Plan (the "Existing Section 108 Loan") with a new loan.
3. #10.073 Request from the Budget Director for approval of the response to the proposed amendments from the Ways and Means Committee relating to requested additions and reductions to Board Bill #1, and other changes to the FY2012 City Budget.

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ANY ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS