

**AGENDA FOR THE SPECIAL MEETING
OF THE DULUTH CITY COUNCIL**

Thursday, November 20, 2008, 5:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR GILBERT

(FINANCE)

08-0693R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,610,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF INDEBTEDNESS, SERIES 2008E; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

08-0694R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$3,135,000 GENERAL OBLIGATION STREET IMPROVEMENT REFUNDING BONDS, SERIES 2008F; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

08-0695R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,600,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2008D; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

08-0698R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,025,000 GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2008G; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

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