

**BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA**

**December 9, 2008  
4:00 P.M.**

**ROLL CALL:**

1. [RESOLUTION](#)

To authorize the Mayor, City Manager, and City Clerk, to execute all documents necessary to complete the purchase of property at 3917 West 12<sup>th</sup> Street in the City of Little Rock, Arkansas, for the amount of four hundred and fifty thousand dollars (\$450,000) to be used as a police substation; and for other purposes. *Staff recommends approval.*