

**BOARD OF DIRECTORS RECONVENED MEETING  
AGENDA**

**June 9, 2009  
4:00 P.M.**

**THE LITTLE ROCK BOARD OF DIRECTORS AGENDA MEETING WILL BE  
HELD AT THE ROBINSON CENTER ROOM 102**

**ROLL CALL:**

**(Items 1-2)**

1. [RESOLUTION](#)

[Board Communication](#)

To amend the **2008 Annual Action Plan** for CDBG, HOME, and ESG Funds which was approved by the Board of Directors in Resolution No. 12,598, (November 6, 2007), to add the Community Development Block Grant Recovery Funds; to authorize the City Manager to submit the amendment to the Action Plan for consideration by the U. S. Department of Housing and Urban Development; and for other purposes. *Staff recommends approval.*

**Synopsis:** The amendment to the 2008 Action Plan is to include the Community Development Block Grant – Recovery under the City’s current Annual Action Plan. (The City is currently operating under the 2008 Plan.

2. [RESOLUTION](#)

[Board Communication](#)

[Map](#)

To authorize the City Manager to enter into a contact with **JCon Inc.**, for the 2009 Sidewalk Replacement Program. *Staff recommends approval.*

**Synopsis:** Authorizing the City Manager to enter a contract with JCon Inc., for the CDBG Recovery Act Sidewalk Replacement Program Bid No. 09-228. Federal Funds have been pledged through the Community Development Block Grant Recovery (CDBG-R ) Program. The total amount for construction: \$127,754.82 (\$116,140.75 plus 10% contingencies).

ADJOURN