

**ORDER OF BUSINESS**  
**BOARD OF ESTIMATE & TAXATION**  
**Regular Meeting of Wednesday Oct 27, 2010**  
**City Hall, Room 317 @ 4:30 p.m.**

**ROLL CALL**

**NEW BUSINESS**

1. Assessment projects for the fall assessment bond sale.
  - A. Status of the individual projects
  - B. Fall of 2010 Assessment Bond Authorization Resolution
  - C. Resolution authorizing the sale & issuance of General Obligation Improvement Bonds, Series 2010, in the original aggregate principal amount of \$5,950,000; & providing the forms, terms, and findings, covenants, and directions relating to the issuance of such obligations.
  
2. General Obligation Convention Center Refunding Bonds, Series 2010.  
Taxable vs. Tax Exempt status.
  - A. RESOLUTION 2010R-476 By Hodges adopted Oct 8, 2010.  
Requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis general obligation refunding bonds.  
**Resolved by the City Council of the City of Minneapolis:**  
That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis general obligation refunding bonds for the purposes of one or more refundings of general obligation bonds of the City of Minneapolis issued to refinance the costs of the acquisition, construction, and equipping of the Convention Center and Convention Center related facilities and currently outstanding in both fixed rate and variable-rate modes. Resolution 2010R-476 By Hodges adopted Oct 8, 2010.
  - B. Resolution authorizing the sale & issuance of General Obligation Convention Center Refunding Bonds, Series 2010, in the original aggregate principal amount of \$155,650,000; & providing the forms, terms, and findings, covenants, and directions relating to the issuance of such obligations.
  
3. Additional information requests & direction to staff.

**REPORTS**

- R – 1. Variable Rates (Tax Exempt) for the weeks starting October 21 & 28, 2010.

**ADJOURNMENT**

**Next meeting**  
**Is Wednesday Nov 10, 2010 @ 4:30**

