

STATE OF MISSISSIPPI

**COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, June 9, 2015, at 10:00 a.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by J.P. Burns, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME A PRESENTATION WAS GIVEN BY LAURENCE LEYENS ON THE TAX INCREMENT FINANCIAL PLAN, PICAYUNE, MISSISSIPPI 2015

MOTION TO TABLE THE REQUEST TO ADOPT A RESOLUTION DECLARING INTENTION TO APPROVE AND ADOPT THE TIF PLAN

Motion was made by Council Member Valente, seconded by Council Member Bumpers to table the request to adopt a Resolution Declaring Intention to approve and Adopt the TIF Plan.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, June 16, 2015 at 5:00 p.m.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk