

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
MAY 8, 2014 - 11:00 A.M.**

- 1. CALL TO ORDER**
- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**
- 3. RESCIND BOARD ACTION FROM APRIL 21, 2014 WITH REGARD TO ITEM #2, ADOPTING A RESOLUTION ALLOCATING MATCHING FUNDS IN THE AMOUNT OF \$600,000 TO BE USED IN CONJUNCTION WITH THE STATE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE LUCKNEY ROAD SEWER PROJECT.**
- 4. ADOPT A RESOLUTION ALLOCATING MATCHING FUNDS IN THE AMOUNT OF \$732,100 TO BE USED IN CONJUNCTION WITH THE STATE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE LUCKNEY ROAD SEWER PROJECT.**

ADJOURN UNTIL MAY 19, 2014.