

**Little Rock Board of Directors Special Called Meeting
October 26, 2021
4:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a Special Called Meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Miller; Richardson; Webb; Peck; Wright; Wyrick; Kumpuris; Phillips (enrolled at 4:05 PM); Adcock; Vice-Mayor Hines; and Mayor Scott. Director B.J. Wyrick delivered the invocation followed by the Pledge of Allegiance.

1. RESOLUTION NO. 15,553: To express the intent to issue Industrial Development Revenue Bonds, in the approximate principal amount of \$350,000,000.00, for the purpose of acquiring and equipping industrial facilities at the Little Rock Port Authority on behalf of Trex Company, Inc., a Delaware Corporation; and for other purposes. *Staff recommends approval.*

Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

2. RESOLUTION NO. 15,554: To authorize the Mayor and City Clerk to execute any documents necessary to convey approximately 289 acres of property located at the Port of Little Rock to Trex Company, Inc., for economic development purposes; and for other purposes. *Staff recommends approval.*

Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

3. RESOLUTION NO. 15,555: To certify Local Government Endorsement of Trex Company, Inc., to participate in the Arkansas Tax Back Programs, as authorized by Ark. Code Ann. §15-4-2706(D) of the Consolidated Incentive Act of 2003; and for other purposes. *Staff recommends approval.*

Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

Director Wright made the motion, seconded by Director Adcock, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Susan Langley, City Clerk

Frank Scott, Jr., Mayor