

Agenda

CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

Thursday, January 7, 2010
Nashville Convention Center
601 Commerce Street
8:00am
Room 201

I. Call to Order

II. Approval of December 9, 2009 Meeting Minutes


III. Officers Insurance

IV. **Financing Resolution and form of documents:**

A RESOLUTION AUTHORIZING AND APPROVING ALL DOCUMENTS, INSTRUMENTS, ACTIONS, AND MATTERS NECESSARY OR APPROPRIATE FOR, OR PERTAINING TO, (A) THE ISSUANCE OF UP TO \$650 MILLION IN AGGREGATE PRINCIPAL AMOUNT OF TOURISM TAX REVENUE BONDS OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY; AND (B) THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE AUTHORITY, THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY AND THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY OF NASHVILLE AND DAVIDSON COUNTY

V. Other Business

VI. Adjournment

 If you need any assistance or accommodation, please contact the Nashville Convention Center ADA Coordinator at 601 Commerce Street, Nashville, TN 37203. Telephone: 615-742-2000