

**AGENDA  
SPECIAL MEETING  
CALLED BY THE CITY COUNCIL  
Tuesday, July 31, 2018  
1:30 p.m.  
BILOXI, MISSISSIPPI**

1. Agenda Order
2. Presentation Agenda
  - A. Mayor's Report
  - B. Council's Report
3. Public Agenda
  - Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the following matters and consider the following Resolution:

The Biloxi Coding Academy, the Downtown Housing Incentive Pilot Program, and Downtown Facade and Redevelopment Program Administration and the Biloxi Waterfront at Point Cadet - Planning, Engineering and Development Project.

\_\_\_\_\_A. Resolution to amend the budget for the Fiscal Year ending September 30, 2018, to amend the Capital Project Budget to appropriate funds for Biloxi's Waterfront at Point Cadet - Planning, Engineering and Development Project No. 1036 pursuant to a Tidelands Grant awarded for this purpose; to provide for the City's Economic Development Security Fund ("EDSF") to make an inter-fund loan to the Capital Project Budget for initial funding, with the EDSF Loan to be repaid as provided in this resolution; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. {\*-073118ALEG}