

North Little Rock Advertising & Promotion Commission

MINUTES

May 17, 2016

Special Electronic Meeting

ATTENDEES

COMMISSION MEMBERS

Manoj Patel, Chairman
Tom Roy, Vice Chairman
Melanie Hoggard, Secretary-Treasurer
Rob Best, Commissioner

Alderman Charlie Hight, Commissioner
Alderman Maurice Taylor, Commissioner
Mayor Joe Smith, Commissioner
Bob Major, Executive Director

OTHERS

Jake Sandlin, Arkansas Democrat-
Gazette

Paula Jones, NLR City Attorney Office

Mr. Major called a special meeting for Wednesday, May 18 at 3:30 p.m. at the North Little Rock Visitors Information Center in Burns Park. Due to multiple scheduling conflicts of the commissioners an electronic meeting was held instead. An email was sent out on Tuesday, May 17 and asked the everyone respond by Wednesday, May 18 at 3:30 p.m. The purpose of the electronic meeting was to vote on approval of a loan for the Downtown Riverside RV Park to install concrete pads at the 63 full hook-up campsites in the park. The loan would be for five years and total \$125,000. The City finance department would be issuing an RFP to local financial institutions to obtain the most favorable rate.

The Commission was emailed these specifics and asked to respond "reply ALL" with a yes or a no. All Commissioners responded before the Wednesday, May 18 deadline and the vote was 7-0 in favor of the loan. All emailed responses have been attached to these minutes. All attendees listed were included on all emails pertaining to the special electronic meeting.

The next A & P Commission meeting will be held on Tuesday, July 19, 2016 at 3:30p.m. at the Visitor Information Center in Burns Park.

Respectfully submitted by:
Summer Toyne



Manoj Patel, Chairman