

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 10, 2021 - 6:30 PM

(or immediately following previously scheduled meeting)

**Due to Technical Difficulties,
there will be NO IN--PERSON MEETING**

All Participants Must Attend Via Zoom

Zoom Teleconferencing:

Meeting ID: 881 9975 1795 | Passcode: 904162

By Computer:

<https://us02web.zoom.us/j/88199751795?pwd=Y3ZkT1cwZVdub3pSeVA2NTA4S3B1Zz09>

By Phone: +1-312-626-6799 (US Chicago)

(A quorum of the City Council may attend this meeting)

AGENDA

- I. Non-Action Items:
 1. Roll Call
- II. Discussion and Possible Action on:
 1. Discussion and possible action on a Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive
 2. Discussion and possible action on a Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street)
 3. Discussion and possible action on entering into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.
 4. Discussion and possible action on authorizing remaining design funding for the Plover River Crossing Project.
 5. Discussion and possible action on the approval of claims paid.

III. Closing Items:

1. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.