

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

*****AMENDED*****

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 13, 2022 - 6:35 PM

(or immediately following previously scheduled meeting)

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 838 1550 3517 | Passcode: 442969

By Computer:

<https://us02web.zoom.us/j/83815503517?pwd=RjJlZ25TMzhLV3VnOXJlZ250aU9VUT09>

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.
2. Discussion on financial obligations, terms and prohibited uses of the \$3.5 million STP Grant.

II. Discussion and Possible Action on:

3. Discussion and possible action on a park donation agreement between the City of Stevens Point, General Capital, and the Sisters of St. Joseph Third Order of St. Francis
4. Discussion and possible action on future of Edgewater Manor.
5. Approval of Claims Paid.

6. Adjourn into closed session (approximately 6:50 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Discussion on possible development agreement for a property located within Tax Increment Finance District #13.
 - B. Discussion on possible development agreement for a property located within Tax Increment Finance District #10.
 - C. Discussion on possible purchase of properties and other possible agreements of said property within the Town of Hull.
 - ***D. Discussion on the terms of an agreement to provide fire protective services to the Village of Park Ridge.
7. Reconvene for Possible Action on the above-referenced closed session item(s).

III. Closing Items:

8. 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.