

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.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

August 8, 2022 - 6:00 PM

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

OR

Zoom Teleconferencing

Meeting ID: 864 4825 5430 | Passcode: 379656

By Computer:

<https://us02web.zoom.us/j/86448255430?pwd=d3pkMmNSY1lUTg3bi9YZTNDNB3UT09>

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. Presentation of the 2021 Audit Report by Baker Tilly.
(After the Presentation, we will recess the Finance Committee meeting and reconvene at approximately 7:10 P.M.)
3. Update on G.O. Debt Capacity.
4. Discussion on the 2023 City Budget.
5. Progress Report on 2022 Budget.

II. Discussion and Possible Action on:

6. Request to apply for the Reconnecting Grant through the Reconnecting Communities Pilot Discretionary Grant Program.
7. Award Bid for Asbestos Abatement and Demolition for Edgewater Manor

(1450 Water Street).

8. Approval of Financial and Usage Agreements with Major users of Community Stadium, KB Willett Arena, and Goerke Park.
9. Approval of Paid Claims.
10. Adjourn into Closed Session (approximately 7:25 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session), on the following:
 - A. Discussion and update on a possible development agreement for a property located within Tax Increment Finance District #13.
 - B. Discussion and update on a possible development agreement for a property located within Tax Increment Finance District #10.
 - C. Discussion and update on possible purchase of properties and other possible agreements of said property within the Town of Hull.
11. Reconvene for Possible Action on the above-referenced closed session item(s).

III. Closing Items:

12. 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.