

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

October 10, 2022 - 6:40 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 847 2769 6139 | Passcode: 411988

By Computer:

<https://us02web.zoom.us/j/84727696139?pwd=SWNBbIRmS1c0YzZmMEJyR3FnVEc1QT09>

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:
 2. Consideration of the 2023 Capital Budget and Capital Improvement Plan for 2024-2027.
 3. First Amendment of Development Agreement between the City of Stevens Point and the RA Cook & JI Altenburg Cooperative.
 4. ***Request from Merge Urban Development for a Partial Assignment of Amended and Restated Development Agreement for Phase III for the North Side Yard Development at 1017 Third Street.
 5. Request from the Community Development Department to Contract with

Place Dynamics for a Business Incubator Feasibility Study.

6. Request from the Community Development Department to Contract with Ayres and Associates for Architectural Services relating to a Business Incubator.
7. Consideration of Initial Funding for 2023 and Partial Funding for the Proposed Downtown Business Improvement District for 2024-2027.
8. Consideration of sidewalk assessments for the 2021 Street Improvement Project #21-01.
9. Approval of Claims Paid.
10. Adjourn into closed session (approximately 7:10 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. Request from Merge Urban Development for an amendment to the Development Agreement for the property at 1009 Portage Street, 1017 Third Street, 1020 Centerpoint Drive, and 1060 Centerpoint Drive.
 - B. Negotiation of a Development Agreement for a hotel located within Tax Increment Finance District #9, parcel ID 281230802400412.

III. Closing Items:

11. Adjournment in Closed Session.

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.