

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

November 14, 2022 - 6:50 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 832 2613 6928 | Passcode: 705062

By Computer:

<https://us02web.zoom.us/j/83226136928?pwd=aCtyR2tmQlV5Wkx4SXFmWGhaTjM2Zz09>

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 Operating Budget.
 3. Approval of Modifications to Edgewater Relocation Assistance Program.
 4. 2023-2025 Agreement with Park Ridge for Fire Services.
 5. Idle Sites Redevelopment Grant Contract between the City of Stevens Point and the Wisconsin Economic Development Corporation.
 6. Second Amendment between the City of Stevens Point, Redevelopment Authority, and Opera House, LLC.
 7. Acquisition of property located at 5595 Regent Street (Parcel ID 020320111).

8. Acquisition of a portion of the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).
9. Approval of Claims Paid.
10. Adjourn into closed session (approximately 7:20 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. Negotiating the terms for a possible development agreement for the property at 1200 Main Street and the Redevelopment Authority-owned parking lot.
 - C. Negotiating the terms for a possible development agreement for a possible Indoor Sports Complex located within Tax Increment District #9.

III. Closing Items:

11. 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.