

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

August 10, 2020 - 6:50 PM

Zoom Conference Call Meeting

Click to Connect: [Zoom Meeting](#)|Dial in Number +1 312 626 6799

Meeting ID 876 0917 8646|Passcode 110891

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

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Presentation of 2019 Audit Report by Baker Tilly.
3. Discussion on capital budget planning and funding for roads.
4. Discussion on the 2021 City budget, and planning for future budgets.
5. Contract for Community Development Software Program.
6. Community Development Fee Schedule Amendment.
7. Replacement of cooling system at 1466 Water St.
8. Development Agreement for Redevelopment of the Fox Theatre.
9. Updated Depository Resolution.
10. Discussion on the budget process.
11. Approval of Claims Paid
12. Adjourn into closed session (approximately 8:15 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. Negotiating an amendment to the development agreement for 1017 Third Street. (Northside Yard-Former Lullabye Site)

13. 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.