

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

February 8, 2021 - 6:55 PM

(or immediately following previously scheduled meeting)

Zoom Teleconferencing

By Computer:

<https://us02web.zoom.us/j/82473569436?pwd=czVaUWhyZytMaFo3OHcweUzMmhZZz09>

Meeting ID: 824 7356 9436 | Passcode: 305693

By Phone:

Dial in Number: +1-312-626-6799

Meeting ID: 824 7356 9436 | Passcode: 305693

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

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Authorization for the Fire Department to apply for an Assistance to Firefighters Grant for the replacement of SCBA equipment.
3. Approval of response to the Environmental Protection Agency affirming that the City did not cause the contamination at Pfiffner Pioneer Park.
4. Request for TIF Funding for Contaminated Soil Excavation/Disposal at the Proposed MSTC Advanced Manufacturing Center.
5. Evaluate one-time funding for the Stevens Point Alliance to promote Downtown area events/activities.
6. Approval of Claims Paid
7. Adjourn into closed session (approximately 7:30 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 a development agreement for a possible project in TIF District 10.
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.