

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 11, 2020 - 6:35 PM

(or immediately following previously scheduled meeting)

Zoom Conference Call Meeting

See Notes on Page 3 to Participate

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

AGENDA

Discussion and Possible Action on:

1. Call to Order
2. Designation of Official Newspaper
3. Financial Impact of Current Events on the City's Financial Performance.
4. Operation of the Municipal Pool for the Current Year.
5. Mailing absentee ballot applications to every registered voter for the remaining 2020 elections.
6. Review of Disbursements for the Covid-19 Small Business Grant Program.
7. Funding for the Correction of Errors in Administering the Covid-19 Small Business Grant Program.
8. Accept proposal for completing a strategic plan.
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. Negotiating the terms of an amendment to the development agreement relating to a project at 111 Division Street North in Tax Incremental District #5.
 - b. Negotiating the terms of a potential purchase of property in Tax Incremental District #5.

11. Reconvene into Open Session for Possible Action on the above-referenced closed session 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 Strong's 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.