

# **CITY OF STEVENS POINT**

## **FINANCE COMMITTEE AGENDA**

**March 8, 2021 - 7:05 PM**

**(or immediately following previously scheduled meeting)**

### **Zoom Teleconferencing**

**Meeting ID: 852 7066 7536 | Passcode: 873304**

**By Computer: <https://us02web.zoom.us/j/85270667536>**

**By Phone: +1-312-626-6799 (US Chicago)**

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

## **AGENDA**

### **Discussion and Possible Action on:**

1. Roll Call
2. Awarding proposal for moving and relocation services for Edgewater Manor residents.
3. Approval of funding for the acquisition of 1700 Strongs Ave.
4. Evaluate one--time funding for the Stevens Point Alliance to support Downtown area events/activities.
5. Approval of funding for a market survey update to the City pay plan.
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 11.
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.