FINANCE COMMITTEE MEETING AGENDA

February 8, 2016
7:00 P.M.
City Hall First Floor Council Chambers

Meeting called by: Chairman Silsby **Type of Meeting:** Regular

Members: Hazel, Pusa, Randle, Ovian, Silsby, Seibert, Galetti, Musgrove

----- Agenda Topics -----

• Call To Order	Chairman Silsby
• Emergency Evacuation Instructions	Chairman Silsby
• Public Participation	
• Approval of Minutes January 11, 2016	Chairman Silsby
• Approval of Participation in Buy Board Purchasing Program	Jason Poole
• Purchase of Truck for Parks Department from State Bid Vendor	Jason Poole
• Purchase of Truck for Housing Department from State Bid Vendor	Bob Sabo
• Purchase of SUV for Fire Department from State Bid Vendor	Tom Pour
• Motion to Approve a Development Agreement with Jackson Holdings,Ltd. for Remodeling & Expansion at Existing Facility Located at 18-24 North Jackson Street	Eric Schauster
• Motion to Approve a Development Agreement with MRB Development, LLC for Remodeling of the Existing Facility Located at 200 East Main Street	Eric Schauster
• Bond Tax Compliance Services Proposal	Jamie Maitret
• Preliminary Draft of the General Fund Budget (To Be Handed Out)	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Adjourn	