FINANCE COMMITTEE MEETING AGENDA

April 11, 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 March 14, 2016	Chairman Silsby
• Development Agreement for Norcom 2000 at 105-107 West Washington St.	Eric Schauster
• Development Agreement with St. Clair County Event Center, LLC at 1550 E. State Route 15	Eric Schauster
• Approval of Contract with Impact Strategies for Public Building Improvements Phase II City Hall Renovations Project	Kenny Vaughn
• Approval of Asbestos Consulting Services Proposal for Public Building Improvements Phase II City Hall Renovations Project	Kenny Vaughn
• Approval of Bid Packages # 1- #3 for Public Building Improvements Phase II City Hall Renovations Project	Kenny Vaughn
• Approval of Change Order with Impact Strategies for Public Building Improvements Phase I Police Department Project	Kenny Vaughn
• Approval of Financing for Fire Department SCBA Equipment	Jamie Maitret
• Approval of FY 2016-2017 Budget	Jamie Maitret
• Budget Amendments	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Adjourn	