JOINT FINANCE & ECONOMIC DEVELOPMENT & ANNEXATION COMMITTEE MEETING AGENDA

July 11, 2016
7:00 PM
FIRE HOUSE #4 1125 South Illinois Street

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

Members: Finance Hazel, Pusa, Randle, Ovian, Silsby, Seibert, Galetti, Musgrove
EDA Kinsella, Pusa, Randle, Anthony, Silsby, Seibert, Galetti, Wigginton

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

• Call To Order	Chairman Silsby
• Emergency Evacuation Instructions	Chairman Silsby
• Public Participation	
• Approval of Minutes June 13, 2016	Chairman Silsby
• <u>Joint Items</u>	
• Consideration of a Redevelopment Agreement with Sonomacap RE Fund II, LLC for Redevelopment of 6401 West Main St.	Eric Schauster
• Consideration of a Lease Agreement with Verizon Wireless for Construction of a Telecommunications Tower at Citizen's Park	Eric Schauster
• <u>Finance Items</u>	
• Fire Department Administration Payroll	Tom Pour
• Carlyle Avenue and North Greenmount Sewer Extension	Royce Carlisle
• Parkway West Sewer Line Agreement	Royce Carlisle
• Budget Amendments	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Adjourn	