FINANCE COMMITTEE MEETING AGENDA

August 8, 2016
7:00 PM
FIRE HOUSE #4 1125 South Illinois Street

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

Members: Finance 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 July 11, 2016	Chairman Silsby
• Consider Approval of a Professional Services Contract with Economic Development Resources, LLC for a Proposed Business District at West Main St. & 70th St.	Eric Schauster
• Consider Development Agreement with Dahm & Schell, Inc. for the Remodeling & Expansion of the Existing Facility at 701 South Belt West	Eric Schauster
• 2016 Demolition Bid	Bob Sabo
• 2 Zero Turn Mowers Bid	Jason Poole
• Nichols Center Fire Alarm System	Jason Poole
• Budget Amendments	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Adjourn	