FINANCE COMMITTEE MEETING AGENDA

September 12, 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 August 8, 2016	Chairman Silsby
• Development Agreement with TJBC, Inc.	Eric Schauster
• Termination of TIF #1, TIF #2, and TIF #4	Eric Schauster
• Replacing Roof on Meredith Home	Kenny Vaughn
• Fire Apparatus Replacement Schedule	Tom Pour
• Approval of Financing for New Street Sweeper	Jamie Maitret
• Budget Amendment	Jamie Maitret
• Revenue Sources	Jamie Maitret
• Adjourn	