



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 Jackson Holdings,Ltd. 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**