



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
- Joint Items Eric Schauster
- 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
- Finance Items
- 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