



Agenda

Finance & Economic Development Committee

Date: 09/08/2023

To: Mark Weber, Chair
Jonathan Smith
Tim McCarthy

From: Administration

Re: Items for the 09/12/2023 Meeting

1. Call to Order - 5:30 PM
2. Roll Call
3. Approval of 08/08/2023 Meeting Minutes
4. Declaring Three Vehicles From P&Z as Surplus
5. Then & Now Purchases
6. Accept Amounts and Rates Determined by the Budget Commission of Wood County
7. Lasefische Document Scanning Agreement with CDI
8. Discussion of Unencumbered ARPA Funds
9. Discussion Regarding the Agreement with Visit Perrysburg
10. Finance Director's Report
 - a. Expenditures > \$5,000
 - b. Health Insurance Fund
 - c. Income Tax Update
11. Other Business

Next meeting is scheduled for 10/10/2023 at 5:30 PM.

cc: Mayor
City Administrator
Law Director
Director of Finance
Deputy Director of Finance
Income Tax Commissioner
Recording Secretary

Remaining City Council Members
Public Information Officer
Media