



Agenda

Finance & Economic Development Committee

Date: 11/09/2023

To: Mark Weber, Chair
Jonathan Smith
Tim McCarthy

From: Administration

Re: Items for the 11/14/2023 Meeting

1. Call to Order - 5:30 PM
2. Roll Call
3. Approval of 10/10/2023 Meeting Minutes
4. Consider the appointment of Tana Koskinen to the Way Public Library Board
5. Health Insurance for 2024
6. CRA Amendment of SEP Perrysburg MOB, LLC and McLaren St. Luke's - Glenn Grisdale
7. Approval of Code Updates
8. Then and Now Purchases
9. Audit 2023 Contract
10. Resolution for Use of Internet Auction for Sale of Surplus Property (ORC 721.15)
11. Request of 2023 Budget Adjustments
12. Discussion of the 2024 Budget
13. Finance Director's Report
 - a. Expenditures >\$5,000
 - b. Health Insurance Fund
 - c. Income Tax Update
14. Other Business

Next meeting is scheduled for 12/12/2023 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