

Minutes of Perrysburg Finance and Economic Development Committee

Meeting Held December 19, 2023

CALL TO ORDER - 6:15 PM

The meeting was called to order at 6:15 p.m. by Chairperson Mark Weber.

ROLL CALL

Committee members present were Mark Weber, Jonathan Smith, and Tim McCarthy. Also present were Amber Rathburn, Finance Director, and Tim Effler, Law Director.

AMENDING 2023 APPROPRIATIONS

Ms. Rathburn explained that this is legislation to amend final appropriations for 2023. There being no objections, this is being forwarded 3-0 to City Council.

AMENDING 2023 ESTIMATED REVENUES

Ms. Rathburn stated that this is legislation to amend estimated revenues to show actual revenues for the year. There being no objections, this is being forwarded 3-0 to City Council.

AUTHORIZING 2023 INTERFUND TRANSFERS

There being no objections, this is being forwarded 3-0 to City Council.

AUTHORIZING 2023 ADVANCES

Ms. Rathburn explained that the City is expecting a grant next year and needs to advance funds to cover the payment, which will then be reimbursed. Mr. Weber asked if this is for Grassy Creek, which Ms. Rathburn confirmed that it is. There being no objections, this is being forwarded 3-0 to City Council.

OTHER BUSINESS

Mr. Weber noted Perrysburg CVB/Visit Perrysburg is funded by hotel tax, which is overseen by this Committee. The board consists of nine members total, three hoteliers, three representatives of businesses in Perrysburg, and three representatives of the City. There are currently two openings on the board for hoteliers.

There being no further business, the meeting adjourned at 6:19 p.m.

Respectfully submitted,

Mark Weber, Chairperson

Finance and Economic Development Committee