



Agenda

Finance & Economic Development Committee - 2/13/24

Date: 2/9/24

To: Mark Weber, Chair
Cory Kuhlman
Tim McCarthy

From: Administration

Re: Items for the 2/13/24 Meeting

1. Call to Order - 4:00 PM
2. Roll Call
3. Approval of 1/9/24 Meeting Minutes
4. Then and Now Purchases
5. Reveille Agreement
6. Fireworks Agreement
7. WeCare tlc Agreement
8. Amendment to Audit Agreement
9. Declaration of Necessity - Street Tree Assessment
10. Request of 2024 Budget Adjustments and Discussion
11. Grant Process Discussion
12. Real Estate Purchase
13. Finance Director's Report
 - a. Expenditures > \$5,000
 - b. Health Insurance Fund
 - c. Annual Credit Card Rebates
14. Financial Projection
15. Other Business
16. Adjournment

Next meeting is scheduled for 3/12/24 at 4:00 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