



Agenda

Finance & Economic Development Committee

Date: January 10, 2025

To: Mark Weber, Chair
Cory Kuhlman
Tim McCarthy

From: Administration

Re: Items for the January 14, 2025 Meeting

1. Call to Order - 4:00 PM
2. Roll Call
3. Approval of December 10, 2024 and December 19, 2024 Meeting Minutes
4. Income Tax Collections Review - Tax Commissioner
5. America 250 – Ohio Community
6. CRA - VCouture and Main Street Retail Enterprises, LLC
7. Municipal Court software upgrade
8. Contracts for 2024 Audit and Financial Statement Preparation
9. Annual Capital Purchases/Surplus Equipment Legislation
10. Then and Now Purchases
11. Request of 2025 Budget Adjustments
12. Finance Director's Report
 - a. Expenditures > \$5,000
 - b. Quarterly - Health Insurance Fund
 - c. Quarterly - Investment Update
 - d. Quarterly - Public Purpose Expenses
 - e. Annual Credit Card Rebate
13. Other Business
14. Adjournment

Next meeting is scheduled for February 11, 2025 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