

## Agenda

### Finance & Economic Development Committee

Date: Published: 12/8/2025

To: Mark Weber, Chair  
Cory Kuhlman  
Tim McCarthy

From: Administration

Re: Items for the December 9, 2025 Meeting

1. Call to Order - 4:00 PM
2. Roll Call
3. Approval of November 13, 2025 Meeting Minutes
4. Appointment of Amy Luck to the Way Library Board
5. Visit Perrysburg Presentation
6. Cyber Insurance Renewal
7. Executive Session to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
8. Cyber Program Approval
9. Approval of Partnership with NPP Gov.
10. Finance Director's Report
  - a. Expenditures >\$5,000
11. Other Business
12. Adjournment

Next meeting is scheduled is **TBD**.

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

