

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 6/16/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 6:00 P.M.

MEMBERS PRESENT: ALD. J. PRUITT, G. JURY, ALD. M. PETERSON AND ALD. J. JACOBSON

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. CLINT LITTLE,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,
AND CITY ATTORNEY GINO GALLUZZO

APPROVAL OF THE MINUTES FROM THE JUNE 9, 2014: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing the Director of Community Development & Public Works to purchase three 2014 Ford Escapes as replacement vehicles for the Building Department Inspection Department. A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing a \$10,000 donation to the Ski Broncs to help offset operational costs in order to promote tourism in the greater Loves Park area. A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

3) The Committee considered three Ordinances: a) Ordinance approving a Redevelopment Plan and Project for the Forest Hills Road Redevelopment Project Area in the City; b) Ordinance designating the Forest Hills Road Redevelopment Project Area for the City; and c) Ordinance adopting Tax Increment Allocation Financing within the Forest Hills Road Redevelopment Project Area. A motion for approval of the three Ordinances was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment nor general discussion. Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**