

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 3/9/2015 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:57 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. NOVAK, ALD. LITTLE, ALD. FRYKMAN, ALD. HOLMES, ALD. HOBEL
MAYORAL ASST. DAUGHTRY, COMMUNITY DEV. DIRECTOR JACOBSON AND
CITY ATTY. GALLUZZO

APPROVAL OF THE MINUTES FROM THE MARCH 2, 2015 MEETING:

A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson.

Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee and those present discussed an Ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with Ticomix, Inc. A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions regarding the bills. The Committee had no other questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. The meeting adjourned at 5:57 p.m.

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