

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: December 14, 2020

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen Charles Frykman, John Pruitt, Mark Peterson

MEMBERS ABSENT: Alderman John Jacobson

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Clerk Bob Burden, Steve Thompson, Nathan Bruck

MINUTES APPROVAL: December 7, 2020

Alderman Frykman moved to approve minutes. Second by Alderman Pruitt.
Motion carried. 3 Ayes - 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. General Discussion.
3. Items for consideration.
 - A. Resolution authorizing a Redevelopment Agreement between the City and BET Holdings for TIF assistance at 5525 North Second Street.

Alderman Frykman moved to approve. Second by Alderman Pruitt

Motion carried 3 Ayes - 0 Nays

4. Adjournment.

Alderman Frykman moved for adjournment. Second by Alderman Pruitt.

Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:44 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE