

**SPECIAL FINANCE COMMITTEE AGENDA**  
**Monday, March 14, 2011 – 7:30 P.M.**  
**[or immediately following previously scheduled meeting]**  
**Lincoln Center – 1519 Water Street**

**[A quorum of the City Council may attend this meeting]**

DISCUSSION AND POSSIBLE ACTION ON

1. Adjourn into closed session (at approximately 7:30 p.m.) pursuant to Wisconsin Statutes 19.85(1)(e) to negotiate purchase of public properties –1201 Third Court, LLC (Valley Bank – 1201 Third Court) and Center Point Mall Corporation (1101 CenterPoint Drive).
2. Reconvene into open session (approximately 30 minutes after adjourning into closed session).
3. Update on CDA Dissolution (Discussion only).
4. Consideration of Agreement with 1201 Third Court, LLC (Valley Bank).
5. Consideration of Agreement with Center Point Mall Corporation.
6. Consideration of Agreement with Shopko SPE Real Estate, LLC, n/k/a Spirit SPE Portfolio 2006-1, LLC.
7. Allocation of a Portion of the Bond Sales Funds to the CDA.
8. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD# 346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 A.M. to 4:00 P.M.