FINANCE COMMITTEE AGENDA
Monday, March 14, 2011 – 6:00 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. Assessor's Report.

2. Resolution authorizing and providing for the Sale and Issuance of $5,965,000 of General Obligation Community Development Bond Series 2011 A.

3. Authorize Advance Payment to CDA for Acquisition of Shopping Center Property as determined by Closing Documents.

4. Request to Proceed with 2011 B Short Term Borrowing.

5. Update on Fire Department Overtime.

6. Approval of the Payment of Claims.

7. 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.