FINANCE COMMITTEE AGENDA
Monday, October 11, 2010 – 6:20 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. Construction and Cost Share Agreement between Portage County, the Village of Plover and the City of Stevens Point.

2. Contract Contingency Approval.

3. Commercial Rehabilitation Loan – Brill.

4. Tax Increment Project Revenue Bond.
   a. Gerrard Corporation Project.
   b. Northpoint Shopping Center Project.
   c. 500 Vincent Court Project.
   d. 1501 Northpoint Drive Project.

5. Fire Department – Staff Funding.

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.