

City of Edwardsville
Finance Committee Agenda

January 02, 2020

4:30 p.m.

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of December 10, 2019
4. Group Health Insurance Fund Report to be announced at the Tuesday, January 07, 2020 Council meeting
5. **Old Business**
6. **New Business**
 - a) Claims amount to be announced at the Tuesday, January 07, 2020 Council meeting
 - b) Discussion – Food and Beverage Tax
 - c) Discussion – Hotel/Motel Tax
 - d) Discussion – ENERGI Grants
 - e) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois, Providing for the Allocation of Municipal Cannabis Retailers’ Occupation Tax Collected
 - f) An Ordinance Amending Chapter 106, Article III of the Codified Ordinances of Edwardsville, Illinois, Regarding the Home Rule Municipal Retailers’ Occupation Tax

- g) Commercial Building Façade Application for R.P. Lumber, 514 E. Vandalia, in the amount not to exceed \$9,268.21
- h) Resolution Authorizing the Single Source Purchase of Fire Department Patient Stretcher
- i) Walter Williams, Economic Community Development Director update

7. City Clerk

8. City Treasurer

9. Finance Committee will meet on Tuesday, January 14, 2020 at 4:30 p.m. in the Governor Edwards Conference Room