

City of Edwardsville
Finance Committee Agenda

April 09, 2019

4:30 p.m.

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of March 26, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, April 16, 2019 Council meeting
5. **Old Business**
6. **New Business**
 - a) Claims: Regular - \$ (Regular) \$ (Library) for a total of \$
 - b) Discussion – Plumber Family Park bonds
 - c) Commercial Building Façade Application for EGG Development, LLC located at 212 St. Louis Street in the amount not to exceed \$11,116.25
 - d) Sole Source Resolution Authorizing Payment to EGG Development for the removal of sections to the mural at 400 N. Main in the amount not to exceed \$10,000.00
 - e) Resolution Authorizing Establishing a Budget For The Fiscal Year Beginning The First Tuesday In May, A.D., 2018 And Ending The Monday Preceding The First Tuesday In May, A.D., 2019
 - f) An Ordinance Authorizing the City of Edwardsville to Enter into a Madison County Community Development Infrastructure Loan

g) Walter Williams, Economic Community Development Director update

7. City Clerk

8. City Treasurer

9. Finance Committee will meet on Tuesday, April 30, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.