

**City of Edwardsville**

**Finance Committee Agenda**

**April 30, 2019**

**4:30 p.m.**

1. Call to Order
2. Citizens wishing to address the Committee
3. Approval of Finance Committee Meeting minutes of April 09, 2019
4. Group Health Insurance Fund Report will be announced at the Monday, May 06, 2019 Council meeting
5. **Old Business**
  - a) Commercial Building Façade Application for EGG Development, LLC located at 212 St. Louis Street in the amount not to exceed \$10,000.00
  - b) Second Reading of an Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Community Development Infrastructure Loan
6. **New Business**
  - a) Claims \$ (Regular) \$ (Library) for a total of \$
7. An Ordinance Authorizing the City of Edwardsville to Enter Into a Madison County Park and Recreation Grants Commission Capital Improvements Low Interest Loan
8. An Ordinance Authorizing and Directing The Issuance, Sale and Delivery of General Obligation Bonds, Series 2019, of the City of Edwardsville, Illinois;

Providing For The Levy and Collection of An Annual Tax For The Purpose of  
Paying the Principal of and Interest on Said Bonds as They Become Due; and  
Authorizing Certain Other Documents and Actions In Connection Therewith  
*(Committee recommends passage on first reading)*

9. Walter Williams, Economic Community Development Director Update

**10. City Clerk**

**11. City Treasurer**

**12. Finance Committee next meeting date and time will be announced**