

**City of Edwardsville**

**Finance Committee Agenda**

**August 27, 2019**

**4:30 p.m.**

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of August 13, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, September 03, 2019 Council meeting
- 5. Old Business**
- 6. New Business**
  - a) Claims amount to be announced at the Tuesday, September 03, 2019 Council meeting
  - b) Discussion – Ambulance Fees
  - c) Approval to Purchase a 2019 Ford Explorer 4x4 through the State of Illinois Central Management Services Joint Purchasing Contract from Morrow Brothers Ford in the amount of \$29,390.00
  - d) Resolution Approving a Fund Balance Policy
  - e) Resolution Authorizing an Agreement to Encourage Development Within North Main Street T.I.F. District of the City of Edwardsville, Illinois for the Proposed Moussalli's on Main Redevelopment
  - f) An Ordinance Adopting a Municipal Cannabis Retailers' Occupation Tax and Amending Chapter 106, Article 106, Article III of the Codified Ordinances of Edwardsville, Illinois (***First Reading***)
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee will meet on Tuesday, September 10, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.**