

City of Edwardsville

Finance Committee Agenda

October 29, 2019

4:30 p.m.

- 1. Call to Order**
- 2. Citizens wishing to address the Committee**
3. Approval of Finance Committee Meeting minutes of October 08, 2019
4. Group Health Insurance Fund Report will be announced at the Tuesday, November 05, 2019 Council meeting
- 5. Old Business**
- 6. New Business**
 - a) Claims amount to be announced at the Tuesday, November 05, 2019 Council meeting
 - b) An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Edwardsville North Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF No. 3) Within the City of Edwardsville, Madison County, Illinois (*First Reading*)
 - c) A Commercial Building Façade Application for Old News, LLC located at 115 N. Second Street, in the amount not to exceed \$15,000.00
 - d) A Commercial Building Façade Application for Old News, LLC located at 117 N. Second Street, in the amount not to exceed \$15,000.00
- 7. Walter Williams, Economic Community Development Director Update**
- 8. City Clerk**
- 9. City Treasurer**
- 10. Finance Committee will meet on Tuesday, November 12, 2019 at 4:30 p.m. in the Governor Edwards Conference Room.**