



**Meeting Date:** Tuesday, June 09, 2020  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

## Committee Members

Craig Louer, Chair

Chris Farrar

Janet Stack

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This meeting may be accessed with the following links and phone numbers:

On the Web:

<https://zoom.us/j/94429302890?pwd=KzFqNUduQUN0RUhTOExwejRTQWRrUT09>  
Password: 996916

Via Telephone:

Dial (for higher quality, dial a number based on your current location):  
312-626-6799; or 646-558-8656; or 301-715-8592; or 346-248-7799; or 669-900-9128; or 253-215-8782  
Webinar ID: 944 2930 2890  
Password: 996916

- 1) Call to Order
- 2) Citizens wishing to address the Committee  
***Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing [publiccomment@cityofedwardsville.com](mailto:publiccomment@cityofedwardsville.com)***
- 3) Approval of Minutes of the May 26, 2020 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, June 16, 2020 Council Meeting
- 5) Old Business
- 6) New Business
  - a) Claims amount will be announced at the Tuesday, June 16, 2020 Council meeting
  - b) Tourism Fund Request for the Madison County Historical Society in the amount not to exceed \$4,000.00 for the fiscal year 2020-21

*If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.*

- c) Presentation – Great Rivers & Routes Tourism Bureau
  - d) Resolution Approving the Agreement between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
  - e) Reports
    - i) Walt Williams, Economic Community Development Director
      - (1) TIF Assistance Application
    - ii) Jeanne Wojcieszak, Finance Director
      - (1) Revenue Risk Assessment Report
      - (2) Proposed Project/Purchase Delays or Reductions
    - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, June 30, 2020 at 4:00 pm in City Hall.