

CITY FINANCE COMMITTEE

CITY HALL -LOWER LEVEL TRAINING ROOM - 3:30 P.M.828 Center Ave., Sheboygan, WI 53081

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice-Chairperson Kath, Ald. Donohue, Heidemann and Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - MARCH 21, 2016

3. CHIEF ADMINISTRATIVE OFFICER

3.1 UPDATE: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 309-15-16 / MARCH 21, 2016 / DOC 5.2: Communication from Joseph O'Bradovic, Director of Government Property Disposal Division, regarding the Social Security Administration Trust building located at 606 North 9th Street.

ATTACHMENT: RO 309-15-16 (March 21, 2016).pdf

4.2 RO 310-15-16 / MARCH 21, 2016 / DOC 5.3: Communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for Fiscal 2016.

ATTACHMENT: RO 310-15-16 (March 21, 2016).pdf

4.3 RES 166-15-16 / MARCH 21, 2016 / DOC 6.5: Resolution awarding the sale of \$3,400,000 General Obligation Promissory Notes, Series 2016A

ATTACHMENT: RES 166-15-16 (March 21, 2016).pdf

4.4 RES 167-15-16 / MARACH 21, 2016 / DOC 6.6: Resolution awarding the sale of \$7,550,000 Taxable General Obligation Promissory Notes, Series 2016B.

ATTACHMENT: RES 167-15-16 (March 21, 2016).pdf

4.5 RES 168-15-16 / MARCH 21, 2016 / DOC 10.2: Resolution approving the terms and conditions of the Development Agreement between Sheb Pro, LLC and the City of Sheboygan.

ATTACHMENT: RES 168-15-16 (March 21, 2016).pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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Mead Public Library

Sheboygan County Administration Building

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