

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath

1.2 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - FEBRUARY 23, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 161-14-15 / 3/02/2015 / DOC. 4.4: Resolution approving the agreement between the John Michael Kohler Arts Center, Inc. and the City for payment in lieu of taxes for the former Sentry store building located at 725-737 South Taylor Drive.

ATTACHMENT: Res. No. 161-14-15(Doc. 4.4) March 2, 2015.pdf

4.2 RES 162-14-15 / 3/02/2015 / DOC 4.5: Resolution establishing the Commercial Facade Loan Program to be used in eligible areas to encourage revitalization of building facades in the downtown area. The program shall be administered by the Department of Planning and Development and new loans shall be negotiated and approved by the Redevelopment Authority on behalf of the Common Council.

ATTACHMENT: Res. No. 162-14-15 (Doc. 4.5) March 2, 2015.pdf

4.3 RES 163-14-15 / 03/02/2015 / DOC. 8.2: Resolution approving amendments to the City of Sheboygan Economic Development Loan Program.

ATTACHMENT: Res. No. 163-14-16 (Doc. 8.2) March 2, 2015.pdf

4.4 RO 257-14-15 / 3/02/2015 / DOC. 8.4: Communication from the Harbor Centre Business Improvement District requesting that the City release all funds collected on their behalf and those funds allocated to them for Fiscal Year 2015.

4.5 RES - 2015 BUDGET TRANSFER / ALD. HAMMOND & CARLSON / 3/16/2015 : Resolution to authorize a transfer of appropriations in the amount of \$435,000 in the 2015 Budget for the purpose of establishing appropriation for the New York Avenue and Lot 13, parking reconstruction and parking lot lighting project.

ATTACHMENT: RES 2015 Budget Transfer - Parking Utility 3-09-15 Mtg.docx

5. ADJOURN

5.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website