

CITY FINANCE COMMITTEE (Monday, March 9, 2015) MINUTES Generated by Sandy Diener on Monday, March 16, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath ALSO PRESENT:

Mayor Vandersteen, James Amodeo, City Attorney Steve McLean, David Biebel, Chad Pelishek, Ryan Sazama, Nancy Buss, Nancy Wasmer and Jason Smathers

2. MINUTES

2.1 APPROVAL OF MINUTES - FEBRUARY 23, 2015:

MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO APPROVE.

ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo: NONE

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. MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES, MOTION CARRIED.

4.3 RES 163 - 14 - 15 / 03 / 02 / 2015 / DOC.

8.2: Resolution approving amendments to the City of Sheboygan Economic Development Loan Program.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE. ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

5. ADJOURN

5.1 Adjourn:

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO ADJOURN. ALL AYES, MOTION CARRIED.