Finance & Judiciary Committee Meeting Agenda
October 25th, 2011
5:30 p.m.

Members: Ben Kessler, Chair, Richard Sharp, Rick Weber

Roll Call:

Review of Minutes: October 11th, 2011

Presentation and/or Special Guests: None

Ordinances & Resolutions –

Third Readings.

Ordinance 37-11 to revise the Codified Ordinances by adopting current replacement pages and declaring an emergency, introduced by Mr. Kessler, (Introduced on September 27, 2011)

Ordinance 39-11 to appropriate $20,000.00 from the Tax Increment Financing Fund (36-170-51320) for the purpose of paying for MSI Design to develop the Main Street Guidelines, Part II, which includes a plan for spending TIF funds in the Main Street District, introduced by Mr. Kessler, (Introduced on September 27, 2011)

Resolution 19-11 to adopt the Mayor's Proposal for Expense Reductions, introduced by Mr. Kessler, (Introduced on September 27, 2011)

Second Readings.
None

First Readings.

Ordinance 45-11 to appropriate $1,500 from the unencumbered General Fund for the purpose of utilizing donated funds for Parks and Forestry and other purposes as determined by the Mayor from time to time, Introduced by Mr. Kessler (Introduced October 25, 2011).

Old Business:

Adjourn