



Board of Finance

Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	3.2. November 17, 2025 Board of Finance Meeting Minutes - DFA
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Department of Finance and Administration
Type	Action (Consent) Minutes
Recommended Action	approve the minutes
Subject	3.3. CJC FY26 Budget Amendment - CEDO
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	approve and recommend to City Council for approval the proposed CJC budget amendment as shown on the attached budget amendment request and authorize the Chief Administrative Officer to effectuate the changes in substantial conformance with the request
Subject	3.4. Budget Amendment for Safe Outdoor Spaces - CEDO
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category	3. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	approve the proposed CEDO budget amendment as shown on the attached budget amendment request and authorize the Chief Administrative Officer to effectuate the changes in substantial conformance with the request

4. Deliberative Agenda

Subject	4.1. Great Streets Main Street Project Budget Amendment - DPW
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	<p>1. To approve and recommend that the City Council authorize the increase in the Great Streets Main Street by \$559,215.50 for the PCF, Ravine Sewer, and Grant funds; with \$640,000 in TIF Earnings subject to the review and approval by VEPC; for a total increase in the overall project budget of up to \$1,199,215.50. Resulting in the total authorized amount from \$35,391,395.09 to \$36,590,610.59 for the Great Streets Main Street project.</p> <p>2. To approve and recommend that the City Council authorize the amendment of the Downtown TIF Substantial Change application dated October 6, 2025 to VEPC to include the PCF funds that have been reimbursed to the City.</p> <p>3. To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses and Overall Project Budgets, in substantial conformance with the attached budget transfer request</p>

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	December 1, 2025 - Board of Finance Meeting - Monday, December 1, 2025, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn