



December 10, 2018

Board of Finance - Monday, December 10, 2018 at 5:30 p.m. Conference Room 12, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 12 10 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 October 15, 2018

Type: Action

Recommended Action: Approve the minutes

 BURLbof101518.pdf

3.02 October 29, 2018

Type: Action

Recommended Action: Approve the minutes

 BURLbof102918.pdf

4. Board of Finance Approval



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4.01 Authorization to issue Grant Anticipation Notes - Airport, C/T

Type: Action

Recommended Action: To approve the resolution as attached.

121018_GAN- Checklist_v2 pdf.pdf

121018_Grant Anticipation
Note_FINAL_v2.pdf

121018_Resolution Board of Finance Airport
GAN 2018.pdf

5. For Approval and Recommendation to City Council

5.01 Proposal for structure and authorities of a Downtown Improvement District - Mayor's Office

Type: Action

Recommended Action: To recommend to the Council to refer to the Charter Change Committee consideration of charter changes to the downtown improvement district consistent with the discussions of the Board of Finance and report them back to the City Council at Dec. 17 meeting.

relevant information about the DID proposes and current proposal can be found by clicking this link:

<https://www.dropbox.com/sh/jlf1ve8lnat48pk/AACoAEan3PayV5jtx4YeVuzka?dl=0>

12-7-18 Memo re structure and authorities of a
DID_FINAL.pdf

downtown_improvement_district_24x36_2018120
7_proposal.pdf

6. Communication

6.01 Investment Policy Statement - C/T

Type: Communication, Information

Draft Investment Policy Statement_11262018
(1).pdf

6.02 October Sweep Report - C/T

Type: Communication, Information

Sweep Account Analysis as of 10.31.18.pdf

7. Adjournment



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7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting