



February 09, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda.

Type: Action, Discussion, Information, Minutes, Procedural, Resolution

Recommended Action: Motion to adopt/amended agenda.

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 Board Of Finance Minutes - February 2, 2015

Type: Action, Information, Minutes

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4. For Approval and Recommendation to City Council

4.01 Notice Information March 3 Annual Meeting- Repledge Credit City to secure indebtedness for Public Improvements within Downtown TIF District - CEDO

Type: Action, Communication, Discussion, Information, Presentation, Procedural, Report, Resolution

 Downtown TIF Ballot Public Notice - 020515 draft (00124280-2xC0EA5).pdf

 1-9-14 Downtown TIF Capacity spreadsheet for City Council.pdf

 Resolution re Public Notice Information for Downtown TIF District Ballot Question.pdf

 1-9-14 Cover Memo to CC.pdf

 Downtown TIF Ballot Public Notice - 020515 draft.pdf

4.02 Discussion on additional \$375,000 for sidewalks

Type: Discussion, Information



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4.03 Review of the Audit Process - Clerk Treasurer's Office

Type: Communication, Discussion, Information, Presentation, Procedural, Recognition, Report

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting