



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 1, 2020
Immediately upon adjournment of earlier committee

Location: remotely via Zoom

Please click the link below to join the webinar:

<https://zoom.us/j/97426823688?pwd=QkjiWXBLOWtZakRGZUhaV0xQKzkwUT09>

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Webinar ID: 974 2682 3688

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Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

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Staff present: Gordon Criswell, Melissa Sieben, Alan Howze, Emerick Cross, Patrick Waters, Wendy Green, Kathleen VonAchen, Debbie Jonscher, Katherine Carttar, Stephanie Moore

I. Call to Order/Roll Call

II. Revisions to June 1, 2020 Agenda

III. Approval of standing committee minutes from April 6, 2020.

TOWNSEND/MCKIERNAN APPROVED 6-0

IV. Committee Agenda

Item No. 1 - REVIEW: YEAR-END 2019 FUND BALANCES

Synopsis: Review of the 2019 Year-End Fund Balances for the General Fund and Special Revenue Funds and legal restrictions for said funds, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 20167

FOR INFORMATION ONLY

Item No. 2 - RESOLUTION: FINANCIAL POLICIES REVISIONS

Synopsis: A resolution adopting revisions to the Special Revenue Funds Operating Reserve Policy and the Capital Asset and Equipment Investment and Management Policy, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20168

TOWNSEND/JOHNSON TABLED UNTIL 7/6/20 6-0

Item No. 3 - PRESENTATION: 2021-2025 NEIGHBORHOOD REVITALIZATION ACT PLAN REVISIONS

Synopsis: Presentation on the 2021-2025 Neighborhood Revitalization Act Plan, submitted by Katherine Carttar, Director of Economic Development. The current 2018-2020 NRA Plan expires at the end of this year. Approvals from all affected taxing jurisdictions will be sought prior to approval by the UG Commission. The 2021-2025 NRA Plan changes will go into effect January 1, 2021.

For information only.

Tracking #: 20169

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn