## Finance Committee Meeting Minutes July 21, 2020 5:15 PM - 5:50 PM

Present: Gayle Glumac, Larry Brooks, Robert Reisner, Matt Tarr, Brenda Phillips (remote), Melissa Brooks, Mark Bolander, Rosetta York, Marlene Harris and Amber Volk (remote)

## Discussed:

Amber Volk discussed the TIF Reimbursement Application for Clark's Warehouse Antiques and mentioned changes in the Remedies completion time line. Amber Volk is going to email Tony Arndt a TIF application for adding a door to his building for Secondhand Dan.

Brenda Phillips discussed penalties and disconnection for the utilities. Asked to be able to shut off effective on 7/27/20.

Melissa Brooks gave us the year to date sales tax numbers compared to last years. The amounts are only down slightly.

Melissa also spoke on adding two line items to the appropriation ordinance and this year's budget for the grants that have been applied for so we can accept them and distribute them. The Appropriation Ordinance will be passed tonight and the budget will be amended at the next Council Meeting.

Adjourned at 5:50 pm Submitted by: Marlene Harris