

Finance and Audit Committee Meeting Minutes

**August 24, 2021
6:10 PM – 7:42 PM**

Present: RJ Lindemann, Melissa Brooks, Larry Brooks, Mindy Hartke, Mark Bolander, Rosetta York, Eric Blake, Karen Winn, Joshua Kuhl, Josi Elder, Luke Bloomberg, Pat Clark, Tom Clark, Ryan Millsap, Matt Tarr, Marlene Harris, Tyler Weber, Elizabeth Belcher, Kenneth Belcher and Madonna Schackmann

Note: Lee Beckmann, from Milano & Grunloh, was present.

1. The meeting was called to order at 6:10 p.m.
2. A TIF application for 505 W. Washington Street was discussed.
3. ARPA funds and their potential uses were discussed.
4. The current state of the Eagle Trail Riverwalk expenditures were discussed.
5. Other finance and audit committee related matters were discussed, including dumpster reimbursements for Carl Baker and 3B General Contracting, along with spreading the word about a "back to business" program being funded by the State.

The meeting was adjourned at 7:42 PM

Minutes Submitted by:

RJ Lindemann