THE CITY OF STREETSBORO, OHIO

FINANCE COMMITTEE MEETING AGENDA

Monday, March 25, 2024

TIME:7:00 p.m.PLACE:Streetsboro City Council ChambersCHAIR:Justin Ring 216-410-5267VICE-CHAIR:Steve Michniak 330-676-3056

1. Call to Order

2. **Invocation and Pledge of Allegiance**

- 3. Roll Call
- 4. **Disposition of Minutes** None.

5. Monthly Financial Report

6. Old Business

None.

7. New Business

- a. Motion to Recess into Executive Session to Consider Current and Pending Economic Development Opportunities
- b. Motion to Reconvene from Executive Session
- c. Report on Community Reinvestment Area Housing Council Meeting (O'Malia)
- d. T-7574 Accept Donation of Money from Aurora Plastics (O'Malia)
- e. T-7575 Accept Donation of Money from DCXDock, Streetsboro_{/Restaurant Depot} (O'Malia)
- f. T-7572 Enact New Section 151.02 re Parks Facility Fees and Rental Policies (Mytinger)
- g. Motion to Reschedule June Finance and Regular Council Packet Day due to Juneteenth Holiday (Kremer)
- h. T-7576 Apply for SAFER Grant (Reinholz, Matt Miller)
- i. T-7577 Accept Donation of Fire Gear from VFW (Reinholz)
- j. T-7578 Authorize Agreement w/Cavanaugh as CMR for New City Hall (Czekaj)
- k. T-7579 Purchase Truck Body Plow Upfit Kits, Greaser, and Striping (Bill Miller)
- 1. T-7580 Amend 2024 Annual Appropriations [#3] (Matt Miller)

8. <u>Citizens' Comments</u>

9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

10. Adjournment