



**Meeting Date:** Tuesday, February 23, 2021  
**Meeting Time:** 4:00 p.m.  
**Meeting Location:** City Hall  
118 Hillsboro Avenue  
Edwardsville, IL 62025

# FINANCE COMMITTEE AGENDA

Committee Members

Craig Louer, Chair

Chris Farrar

Janet Stack

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This meeting may be accessed with the following links and phone numbers:

Please click the link below to join the webinar:

<https://zoom.us/j/98477276707?pwd=a2t5b25VUXRTcFRpM3FsNnN4eHpaQT09>

Passcode: 698021

Or iPhone one-tap :

US: +13126266799,,98477276707#,,,,\*698021# or  
+16465588656,,98477276707#,,,,\*698021#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799  
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248 7799

Webinar ID: 984 7727 6707

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- 1) Call to Order
- 2) Citizens wishing to address the Committee  
**Members of the public may submit comments to this meeting by calling 618-307-1715 and leaving a message or by emailing [publiccomment@cityofedwardsville.com](mailto:publiccomment@cityofedwardsville.com)**
- 3) Approval of Minutes of February 09, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, March 02, 2021 Council Meeting
- 5) Old Business
  - a) None

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

- 6) New Business
  - a) Claims amount will be announced at the Tuesday, March 02, 2021 Council meeting
  - b) A Resolution Deeming Certain Funds I the Special Tax Allocation Fund for the Gateway Commerce Center Tax Increment Redevelopment Project Area (TIF NO. 3) as “Surplus” Funds
  - c) Reports
    - i) Walt Williams, Economic Community Development Director
    - ii) Jeanne Wojcieszak, Finance Director
      - (1) Third Quarter Financial Review
      - (2) Revenue Risk Assessment Report
    - iii) Rich Hampton, City Treasurer
- 7) Finance Committee will meet on Tuesday, March 9, 2021 at 4:00 pm in City Hall.