

Finance Committee Agenda West Peoria City Hall Wednesday, March 1, 2023 at 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Motion to Approve Minutes from the Regular Meeting of February 1, 2023
- 5. Motion to Receive and File the Monthly Financial Reports from January 2023
- 6. Administrator's Report
- 7. Public Comment
- 8. Unfinished Business
  - a. Investment Policy no new updates at this time
  - b. Capitalization Policy no new updates at this time
  - c. Review the Business Grant application
  - d. Review FY2024 Budget
- 9. New Business
  - a. Review and recommend to Council payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of \$2,000.00 (line item: 01-11-503)
  - b. Review and recommend to Council payment to a resident for the **Neighborhood Safety** Grant in the amount of \$125.00 (line item: 01-21-503)
  - c. Review and recommend to Council payment to **The Economic Development Group** for Semi-Annual fees in the amount of \$11,536.71 (line item: 15-00-500)
  - d. Review and recommend to Council payment to **The Economic Development Group** for Semi-Annual fees in the amount of \$3,323.65 (line item: 16-00-500)
- 10. Public Comment
- 11. Motion to Adjourn

The next regular meeting of the Finance Committee is Wednesday, April 5, 2023 at 5:30 p.m.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.

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## Notice of Potential Majority of Quorum of the City Council and its Committees

In accordance with the provisions of 5 ILCS 120 ( the Illinois Open Meetings Act), notice is hereby given that a majority of a quorum of the West Peoria City Council and its Committees may attend this meeting. This event is designed to discuss City matters according to Committee descriptions.