

**Members Present:** Petty, Sloan and Thurow

**Absent:** none

**Others Present:** C. Giese, E. Geick, T. Pinion and others

**Call to Order** –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of November 24, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for **\$466,400.72**. Motion carried unanimously.

**BID Assessments** – The BID assessment is unchanged from the preliminary report. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

**1208 Oak Street** – Ed Geick explained the concept plan for resolving the vacant building at 1208 Oak Street. Since the building is post 1936 the building does not qualify for tax credits which would be highly desired by potential developers. There are some features such as stained glass windows that might be recovered, but most of the building has been vandalized and there is not much salvage value. The neighborhood is asking for something to be done with the building. The roof is beginning to leak and things won't last much longer. Ald. Petty questioned other possible uses for the building and the only suitable use for the property is residential, after razing the building. The Committee in general recommends that the building be razed and the property become available for redevelopment. The Committee recommends that this item be discussed at a future Council meeting.

**Employee Handbook** – The Committee reviewed a proposed policy for employees to donate benefit time to fellow employees. Moved by Thurow, seconded by Sloan to recommend the proposed policy to Council.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:23 p.m.

Cheryl Giese, Clerk-Finance Director