

# **AGENDA**

**February 22, 2016  
Multi-Purpose Room (downstairs)**

## **Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 15-175-10/26 – Transfer 37.5 Acres to Medina City Development Corp - Update
3. 16-027-2/22 – CDBG Revolving Loan Agreement
4. 16-028-2/22 – Letter of Arrangement, 2015 Audit
5. 16-029-2/22 – HOME Agreement 133 W. Union – PY14 CHIP Grant
6. 16-030-2/22 – HOME Agreement 411 E. North – PY14 CHIP Grant
7. 16-031-2/22 – Expenditure Over \$15,000 – HD Supply – Water Dept.
8. 16-032-2/22 – Municipal Courthouse and Parking Facility Budget
9. 16-033-2/22 – MOU – Local Government Safety Capital Grant Program