

**A G E N D A**  
**Manitowoc City Finance Committee**

Regular Meeting  
First Floor Conference Room - West  
Manitowoc City Hall  
900 Quay Street

*Tuesday*  
September 07, 2010  
*6:00 p.m.*

**I. CALL TO ORDER.**

**II. APPROVAL OF MINUTES** of the Regular August 16, 2010 Meeting

**IV. OLD BUSINESS (None)**

**VII. NEW BUSINESS**

- 1) Discussion & possible action on the City Planner's guidance and recommendation in the administration of the TIF #15 Tax Incremental Financing Revenue Note related to the developer-funded TIF at Dewey & CTH-CR.
- 2) Notice of Claim and Claim (10-450) from Beverly G. Vareka of August 6, 2010, Fleet Claim File No. 10-450.
- 3) Communication (10-423) from Manitowoc County Treasurer relative to notice of tax foreclosure action In Rem 2010 .

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**

Respectfully Submitted,

Anthony Scherer  
Interim Finance Director

CAUTION TO FINANCE COMMITTEE MEMBERS: The documents attached to this agenda are for your review in preparation for the Finance Committee meeting to be held on the above date. Any discussion or communication between members of the Finance Committee by any means prior to the meeting regarding these documents, may be a violation of the open meetings laws.