



Grinnell FINANCE COMMITTEE Meeting
MONDAY, MAY 17, 2021 AT 8:00 A.M.
VIA ZOOM

<https://zoom.us/j/92995250866?pwd=WXk2U01kdEV3TTM5cUIDZXd5Rk9uUT09>

MINUTES

ROLL CALL: Wray (Chair), White, Bly. Also present: Mayor Agnew, Julie Davis, Tom Lacina, Rachael Kinnick, Russ Behrens, and Ann Wingerter.

PERFECTING AND APPROVAL OF AGENDA: Approved as presented.

COMMITTEE BUSINESS:

1. Tom Lacina provided an update on the Veteran's Memorial Building.
2. White made the motion, second by Bly to recommend approval of Resolution No. 2021-92 - A resolution fixing date for a public hearing on the proposal to enter into a development agreement with Grinnell Mixed Use, LLC d/b/a Merge Urban Development Group and providing for publication of notice thereof. AYES: 3-0. Motion carried.
3. Bly made the motion, second by White to recommend approval of Resolution No. 2021-93 - A resolution adopting the city fees and policies for rental and services for the city of Grinnell. AYES: 3-0. Motion carried.
4. White made the motion, second by Bly to recommend approval of Resolution No. 2021-94 – A resolution adopting Rules and Regulations for Hazelwood Cemetery. AYES: 3-0. Motion carried.
5. White made the motion, second by Bly to recommend approval of opening City Hall effective May 20, 2021. AYES: 3-0. Motion carried.
6. Bly made the motion, second by White to recommend approval of using a combination of in person and Zoom for City Council meetings starting June 7, 2021. AYES: 3-0. Motion carried.
7. White made the motion, second by Bly to recommend approval of Campbell Fund request for \$1,000 toward rent. AYES: 3-0. Motion carried.

INQUIRIES: None.

The meeting was adjourned at 7:27 a.m.

JO WRAY, CHAIR

ATTEST:

ANNMARIE WINGERTER, CITY CLERK/FINANCE DIRECTOR