

**CITY OF NEENAH  
FINANCE AND PERSONNEL COMMITTEE MEETING**

**Monday, June 22, 2020 – 6:30 p.m.**

**Due to the Public Health Emergency caused by the CVOID-19 Pandemic, this meeting occurred at a virtual location accessed by conference call on [gotomeeting.com](http://gotomeeting.com).**

**MINUTES**

**Present:** Chairman Erickson; Aldermen Boyette, Steele and Stevenson; City Attorney Godlewski; Mayor Kaufert; Director of Finance Easker.

**Others Present:** Director of Community Development and Assessment Haese, Deputy Director of Community Development and Assessment Schmidt.

**Absent/Excused:** Alderman Kunz.

**Public Appearances:** None.

**Minutes:** Motion/Second/Carried Stevenson/Boyette to approve the minutes from the June 8, 2020 Regular Meeting. All voting aye.

**Motion/Second/Carried Steele/Stevenson to convene into closed session at 6:37 p.m. pursuant to Wis.Stat. §19.85(1)(e) to discuss bargaining strategy relating to development agreements for developments in the P.H. Glatfelter redevelopment area. All voting aye.**

**Reconvene into open session at 7:31 p.m.**

**Development Agreements for the Redevelopment of the P.H. Glatfelter Redevelopment Area:**

**Motion/Second/Carried Stevenson/Steele recommending Council approve the Tax Incremental District No. 8 Development Agreement with Main Street Neenah, LLC to construct a multifamily development on Site 6 of the Glatfelter Redevelopment. All voting aye.**

**Fiscal Matters: May Vouchers:** Motion/Second/Carried Steele/Stevenson to approve the May vouchers as presented. All voting aye.

**Motion/Second/Carried Steele/Stevenson to adjourn the meeting at 7:40 p.m. All voting aye.**

Respectfully submitted,



Michael K. Easker, CPA  
Director of Finance

REPORT