

**Commissioners:**

John Bachhuber  
Matt Harold  
Edwin Hodder  
Malcolm McRoberts  
John Murray  
Jack Reif  
Robin Schroeder



**Finance Commission  
Agenda  
Tuesday, April 10, 2018  
City Council Chambers  
6:30 p.m.**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651 - 792 - 7002

**Website:**  
www.cityofroseville.com

1. 6:30 P.M. Roll Call / Announcements
2. 6:35 P.M. Receive Public Comments
3. 6:40 P.M. Approve Meeting Minutes

Documents:

[MEMO\\_MINUTES.PDF](#)

4. 6:45 P.M. Receive Finance Commission Recommendations Tracking Report

Documents:

[MEMO\\_FC\\_RECOMMENDATIONS\\_TRACKER.PDF](#)

5. 6:50 P.M. Oath Of Office For New Commission Member Jack Reif

Documents:

[MEMO\\_OATH\\_OF\\_OFFICE.PDF](#)

6. 6:55 P.M. Review City Council-Finance Commission Joint Meeting

Documents:

[MEMO\\_COUNCIL\\_JOINT\\_MEETING\\_REVIEW\\_2018.PDF](#)

7. 7:15 P.M. Update On Acquisition Of 2719 Lexington Avenue

Documents:

[MEMO\\_ACQUISITION\\_2719\\_LEXINGTON.PDF](#)

8. 7:30 P.M. Review Public Financing & Business Subsidy Policy

Documents:

[MEMO\\_PUBLIC\\_FINANCING\\_POLICY.PDF](#)

9. 8:00 P.M. Discussion On Facility Rentals

Documents:

[MEMO\\_FACILITY\\_RENTAL.PDF](#)

10. 8:25 P.M. Identify Discussion Items For Future Meetings

Documents:

[ANNUAL\\_WORKPLAN\\_2018.PDF](#)

11. 8:30 P.M. Adjourn

**Staff Contact:**

Chris Miller, Finance Director  
651-792-7031