



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Tuesday, May 30, 2023**

**7:30 PM**

**Committee Room #1/Zoom**

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#### **Regular Meeting**

#### **HYBRID MEETING INFORMATION**

PLEASE NOTE: Members of the public may observe and participate in the meeting in-person or via Zoom at the link below:

Zoom Link: <<https://servetosa.zoom.us/j/81144274572>>

Zoom Phone: 1-312-626-6799

Zoom Meeting ID: 811 4427 4572

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **FINANCIAL AFFAIRS COMMITTEE ITEMS**

1. Final report on the Tax Increment District procurement and hiring equity results for the MSP River Parkway and Irgens Discovery Parkway projects [23-246](#)
2. Request to submit a Wisconsin Economic Development Corporation Community Development Investment Grant application for Kelly's Greens at 8932 W North Avenue, a budget amendment not to exceed \$250,000 and execution of a three-party development agreement [23-248](#)
3. Consideration of a waiver of the request for proposal process and approval of a contract with Energenecs for the installation of control panels for the Water Utility's Supervisory Control and Data Acquisition (SCADA) system [23-249](#)
4. Presentation of biennial actuarial report of retiree health insurance liability [23-250](#)

#### **ADJOURNMENT**

##### **NOTICE TO PERSONS WITH A DISABILITY**

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to [tclerk@wauwatosa.net](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.