



AMENDED Agenda

Finance Committee

Kenosha Municipal Building, 625 52nd Street

Room 204

Monday, March 4, 2024

6:00 PM

Chairperson Daniel Prozanski Jr.
Aldersperson Keith Rosenberg
Aldersperson Ruth Dyson

Vice-Chairperson Curt Wilson
Aldersperson Holly Kangas
Aldersperson Brandi Ferree

Call to Order
Roll Call

Approval of the minutes of the regular meeting held February 21, 2024.

1. Technology Support Services Service Level Agreement Between ComSys Inc., and the City of Kenosha Police Department. (PSW – Approve - Ayes 5, Noes 0)
2. Change Order to the Contract to Remove and Dispose of Asbestos Containing Material and Universal Waste, Raze Structure and Restore Lot at 3920-22 75th Street, between the City of Kenosha and S.A.F.E. Inc. (Project #08-23) (District 8)
3. Disbursement Record #3 - \$5,772,012.05.
4. Proposed Resolution by the Mayor – To Approve a Development Plan for the Innovation Center at the Kenosha Innovation Neighborhood authorizing the KIN Innovation Redevelopment Corporation (KIRC) to construct and operate the Innovation Center and Approve a Ground Lease to KIRC. (District 7) (CP - Approve - Ayes 8, Noes 0)
5. Proposed Resolution by the Mayor - Master Lease with KIN Innovation Redevelopment Corporation and other Documents Related to the NMTC Financing of the Innovation Center.

ALDERPERSONS' COMMENTS

City Hall is handicapped accessible. If you have other special needs, please contact the City Clerk's Office at 262-653-4020 by Noon before this meeting.