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CITY OF PITTSFIELD

CITY COUNCIL, CITY HALL, 70 ALLEN STREET, PITTSFIELD, MASSACHUSETTS 01201

AGENDA COMMITTEE ON FINANCE FEBRUARY 4, 2021 AT 7:00 P.M. CONDUCTED VIA ZOOM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, Section 18, and state and federal orders and guidance imposing strict limits on the number of people that may gather in one place, this meeting of the City Council Committee on Finance will be conducted exclusively via remote participation. For this meeting, members of public who wish to watch the meeting may do so on PCTV. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

NOTE: If you are required to participate in a particular item, you may do so by call (312) 626-6799. Enter the Meeting ID: 980 8995 2942 on your phone's keypad and press#. Press# again.

1. Roll Call
2. Open Microphone

APPROVAL OF THE MINUTES

3. Approval of the minutes of April 30, 2020 & September 2, 2020

NEW BUSINESS

4. A Communication from Mayor Tyer submitting an Order to accept a grant of funds in the amount of \$3,000,000.00 from the Massachusetts Executive Office of Housing and Economic Development.
5. A Communication from Mayor Tyer submitting an Order authorizing a Tax Increment Financing (TIF) Agreement for Fresh Powder LLC and Blue Chair Properties LLC.
6. A Communication from Mayor Tyer submitting an Order to appropriate and transfer \$128,789.00 from Water Enterprise Retained Earnings to the FY 21 Department of Public Utilities Water Division Operating Budget.
7. Second Quarter Review.

ADJOURNMENT

8. Adjourn via motion.