

**City of Portage
Community Development Block Grant &
Finance/Administration Committee Meeting
Monday, June 9, 2014, 6:00 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda**

Members: Rick Dodd, Chairperson; Mike Charles, Martin Havlovic, Doug Klapper, Richard Lynn

1. Roll call
2. Approval of minutes from May 12, 2014.
3. Discussion and possible recommendation on claims.
4. Discussion and Possible Recommendation on Proposals for Banking Service.
5. Discussion and Possible Recommendation on Bids for Welcome Center.
6. Review of CDBG Residential Loan Subordination.
7. Review and possible recommendation on new grant fund requests Portage #12.
8. Discussion on previous years audit deficiencies.
9. Discussion of Project Administration and Reporting.
10. Adjournment.

Rick Dodd, Chairperson