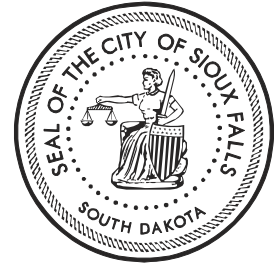


# AGENDA

Monday, October 6, 2008



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## Fiscal Committee

\*\*\*See note below  
Carnegie Town Hall  
235 W. 10<sup>th</sup> Street

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**\*\*\*Committee Meeting will start immediately following the adjournment of 4:00 pm  
Informational Meeting**

1. Call To Order
  2. Approval of Minutes
    - A. September 2, 2008
  3. Reports and Updates
    - A. Tax Increment Financing Guidelines  
Mike Cooper, Director of Planning & Building Services  
Erica Beck, Senior Planner
    - B. Council Cellular Phone Stipend Policy  
Gerald Beninga, Committee Chair
  4. Open Discussion
  5. Adjournment
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