



FINANCE COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, October 10, 2023

1:05 PM

FINANCE

- 1.** Motion to approve the minutes of the Finance Committee held on September 26, 2023.



Finance Committee

October 10, 2023

Minutes

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve the minutes of the Finance Committee held on September 26, 2023.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



FINANCE COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, September 26, 2023

1:05 PM

FINANCE

1. Motion to approve agreements with Development Authority of Augusta (AEDA) for two projects, for Retail Recruitment and Industrial Recruitment, that were included in SPLOST 8, and to authorize the Mayor to execute all appropriate documents.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Johnson, Scott, Pulliam

Motion carries 3-0.

2. Motion to **approve** funding to replace irrigation system for the entire length of Henry Street. **(Requested by Commissioner Catherine McKnight) (Referred from the September 12, 2023 Finance Committee)**

Motion to refer this to the full Commission with no recommendation.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Johnson, Scott, Pulliam

Motion carries 3-0.

3. Motion to approve the minutes of the Finance Committee held on September 12, 2023.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Johnson, Scott, Pulliam

Motion carries 3-0.

4. Consider a request from Mr. Aaron Matthews regarding a property tax abatement for the property located adjacent to Matthews Motors at 1365 Gordon Highway.

It was the consensus of the committee that this item be referred to the full Commission with no recommendation and without objection.

