



**AGENDA**  
**FINANCE & ADMINISTRATION SUB-COMMITTEE**  
**Wednesday, December 12, 2018 - 7:30 AM**  
**West Des Moines City Hall – 4200 Mills Civic Parkway**  
**City Council Chambers, 1<sup>st</sup> Floor**

1. Holiday Park Baseball Agreement Renewals & Fee Adjustments
2. Employee Volunteer Program
3. Audit Services for Fiscal Year End June 30, 2019
4. Development Agreement Amendments
  - Cyrus Quick/Food with Flair Catering, Inc.
  - The Silvers Building, LLC/Paper Street Watering Company, LLC
  - Busy Beaver Holdings, LLC/Inspire Papercrafting, L.L.C.
  - Microsoft Project Osmium
5. Property Tax Rebate Program Application – Jarcor, LLC (8th Street project)
6. Urban Renewal Plans
  - 8300 Mills Civic Parkway Urban Renewal Plan - New
  - Jordan Creek Urban Renewal Plan – Amendment #6
7. 2019 Finance & Administrative Committee Meetings
8. Staff Updates
9. Other Matters

Important Notations: Any discussion, feedback or recommendation by Sub-committee member(s) should not be construed or understood to be an action or decision by or for the West Des Moines City Council. Further, any recommendation(s) the Sub-committee may make to the City Council is based on information provided to the Sub-committee at that point in time.