

AGENDA

FINANCE & ADMINISTRATION SUB-COMMITTEE

Wednesday, November 8, 2023 – 7:00 AM Location – City Hall, Training Room, Second Floor

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in advance, at 515-222-3611, so proper accommodation can best be arranged.

This meeting will be conducted in person, but it is also possible for members of the public to listen to the meeting electronically.

Conference Call Information:

Phone Number 515-207-8241 Phone Conference ID 446 240 703#

- 1. Revised Aquatic Center Staff Compensation (Sadler)
- 2. Revised Aquatic Center & Southwoods Park Rates and Charges (Penning)
- 3. Amendment to 8300 Mills Parkway Urban Renewal Area (Moffatt/Stiles)
- 4. Amendment to High Gate Development Agreement (Moffatt)
- 5. Internal Loans (Stiles)
 - a. From General Fund to Rec Plex Enterprise Fund
 - b. From General Fund to Road Use Tax Fund
- 6. Repayment of Local Option Sales Tax from General Fund (Hadden/Stiles)
- 7. Franchise Fee (Hadden/Stiles)
- 8. 2024 Subcommittee Meeting Dates (Stiles)
- 9. Other Matters

Note: 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.