



**FINANCE AND ADMINISTRATION
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, DECEMBER 8, 2008
7:00 P.M.**

Note: All action that occurs at this Committee is only a recommendation to the City Council.

Finance Department – Cindy Ehart

1. Review of monthly financial report.
2. Mill levy comparison.
3. Consider approval of a resolution authorizing the Mayor to provide the City's consent for leasehold mortgage by Hickok Master Limited Partnership on the Pinegate Apartment Project.
4. Update on contract for banking services.

Administration Department – Phil Lammers

1. Electronic recycling event partnering with Shawnee Mission Medical Center.
2. Update on Merriam Pointe Redevelopment agreement.