
FINANCE COMMITTEE AGENDA

A Committee of the Chico City Council: Councilmembers Flynn, Sorensen, and Gruendl, Chair

Meeting of January 25, 2011 – 8:00 a.m. to 10:00 a.m.

Council Chamber Building, 421 Main Street, Conference Room No. 1

REGULAR AGENDA

- A. **Consideration of Community Development Block Grant (CDBG) Allocation for Comprehensive Building Evaluation of 900 Esplanade.** The building located at 900 Esplanade, the former Veteran's Memorial Hall owned by the County of Butte, has sat unoccupied since 2006 and is not suitable for public use in its present condition. County, City and CARD staff have discussed potential options for re-using the building, and agree that it is necessary to determine the scale, scope and cost of needed renovations prior to evaluating re-use options. ***(Report - Shawn Tillman, Senior Planner)***
- Recommendation** – The Housing & Neighborhood Services Director recommends that the Finance Committee recommend to the City Council the allocation of \$9,000 in reprogrammed CDBG funds to pay for one-half the cost of the comprehensive building evaluation. The board of CARD has already authorized the use of CARD funds to pay one-half the cost.
- B. **Business from the Floor.** Members of the public may address the Committee at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.
- C. **Adjournment and Next Meeting.** The meeting will adjourn no later than 10:00 a.m. The next regular Finance Committee meeting is scheduled for Tuesday, February 22, 2011, at 8:00 a.m. in Conference Room No. 1.

Distribution available in the office of the City Clerk

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