AGENDA

Finance and Management Committee 6:00 pm Monday, Aug. 18, 2025 Council Chambers, Dickson City Hall

Call to Order Mayor Weiss

Roll Call City Recorder

Minutes & Check Register

1. June 16, 2025, Finance and Management Committee meeting minutes and the Check Register for checks #101542 to #102334

Public Comments

1. Anyone wishing to provide comments germane to any item on this agenda shall indicate so by registering prior to the start of the meeting on the sign-up sheet provided at the entrance to the council chambers. No registrations will be allowed after the meeting has been called to order. The presiding officer shall establish an allotted time for each speaker and determine the order of speakers under the guidelines established in the City of Dickson Public Engagement Policy adopted in Resolution #2023-12

Old Business

None

New Business

- 1. Discussion on <u>RESOLUTION #2025-58</u>: A Resolution to approve and authorize the Mayor to sign a Lease Agreement with the Economic and Housing Development Corporation of Dickson County, Tennessee, and 841 Cowan Road LP to accept Payments in Lieu of Taxes (deferred from Aug. 4, 2025)
- 2. Updates on Emergency Communications Department and Office of Emergency Management

Other Business

Adjournment

Beer Board Special Session to follow