

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, March 16th, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, with Councilor Asack presiding and all members present to consider the following:

1. Ordered: Acceptance and expenditure of the grant award in the amount of \$70,000
From: Executive Office of Health and Human Services-FY20 Safe and Successful Youth Initiative Grant To: Police Department- FY20 Safe and successful Youth Initiative Grant Fund.

Having considered the same, report RECOMMENDED AS FAVORABLE.

2. Ordered: Acceptance and expenditure of the grant award in the amount of \$13,048.20 From: Executive Office of Public Safety and Security (EOPSS)- Massachusetts Bulletproof Vest Program Grant Award
To: Police Department- Massachusetts Bulletproof Vest Program Grant Fund.

Having considered the same, report RECOMMENDED AS FAVORABLE.

3. Ordered: Acceptance and expenditure of the grant award in the amount of \$60,000
From: Executive Office of Housing and Economic Development (EOHED)
To: Mayor's Office.

Having considered the same, report RECOMMENDED AS FAVORABLE.

4. Ordered: That the City Council authorize the proposed Tax Increment Financing Agreement between the City of Brockton and New Westgate Mall LLC.

Having considered the same, report RECOMMENDED to POSTPONE to first Finance Committee Meeting in April.

5. Resolve: That the President of Brockton Community Access Board, appear before the City Council to give an update on BCA's progress.

Having considered the same, report RECOMMENDED to POSTPONE to first Finance Committee Meeting in April.

Meeting adjourned at 7:45 PM