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FINANCE COMMITTEE REPORT January 17, 2023

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m. Committee Members present: Chair Palmer, Vice Chair Thorngate, and Member Thalman. Others present: Mayor Elliott, Councilors Seidler, Ketchum, Sklavounakis, City Manager Robert Herron, City Clerk Brenda J Delbert, and Finance Director Seth McIntyre

December 2022 Financial Statement:

Mr. Herron reviewed the financial statement for December 2022. We are 50% through the FY, 50% of revenues, and 49% expenditures. Mr. Herron indicated B&O revenue for construction is down. Revenues are up to LY for sales and severance tax. Mr. Thalman, seconded by Mr. Thorngate, move to accept the Financial Statement as presented and forward to Council. All in favor. Motion carried.

ARPA Request- Vigilant Firehouse- \$50,000:

Mr. Chuck Wood is present to propose request for Vigilant Firehouse Transformation. Proposal if for bookstore and coffee shop. Mr. Palmer indicates he would like to review remaining ARPA funds before delegating more. Mr. Palmer, seconded by Mr. Thorngate, moved to table the request. Motion carried. All in favor.

ARPA Request- Friends of Wheeling- \$200,000:

Jeanne Finstein, Friends of Wheeling, is present to review proposal for 722-724 Main St. Ms. Finstein indicated the project is in a Qualified Census Tract. Friends of Wheeling has applied and received the façade grant. Mr. Palmer, seconded by Mr. Thorngate, moved to table the request. Motion carried. All in favor.

There being no further business to come before the Committee, Mr. Thalman, seconded by Mr. Palmer, moved to adjourn. Motion carried. Time: 5:20 p.m.